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ANNUAL REPORT

HOLDERNESS
NEW HAMPSHIRE

Year Ending December 31, 1999



On the Cover:
Holderness Village – circa 1910
Courtesy of Hazel Hall

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1999

**ANNUAL REPORT
of the
OFFICERS**

**of the
TOWN OF
HOLDERNESS
New Hampshire**

Year Ending
December 31, 1999

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2000 MUNICIPAL BUDGET
ANNUAL TOWN MEETING WARRANT - 2000.....colored insert

1999 TOWN OFFICERS

ASSESSOR

Dept. of Revenue Admin.
Property App. Division

BUDGET COMMITTEE

Arthur Bartholomew, EX-O	*
Charles Clifford	3/2000
Richard Fabian	3/2001
Gary Lance Johnson, EX-O	3/2000
Kurt Magnus	3/2002

CABLE TV COMMITTEE

Red Murray
Tony Raymond
Albert Snow

COMPLIANCE OFFICER

Peter Francesco	*
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CONSERVATION COMMISSION

Shelagh Connelly	3/2000
Lynn Johnson	3/2002
Anne Packard	3/2002
Larry Spencer, Chrm	3/2000
Harry Vogel	3/2000

DEPARTMENT OF PUBLIC WORKS

Lyle Thompson, Dir.	Retired
Peter Furmanick	*

EMERGENCY MAN. SERVICES

Richard D. Currier
Earl Hansen
Harry Maybeck

FIRE CHIEF

Richard Mardin	*
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FIRE WARDS

** David Dupuis	3/2000
** Earl Hansen	3/2001
** Harold Maybeck	3/2002

FOREST FIRE WARDEN

Richard Mardin	*
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LAKES REGION PLANNING COMMISSION

Gary Karp	*
Adam Tatem	*

LIBRARIAN

Mary Delashmit, Director

LIBRARY TRUSTEES

** Gary Cripps	3/2000
** Janet Hunt-Hawkins	3/2002
** Jane Huntoon	3/2001
** Susan Stepp	3/2001
** Laurence Webster	3/2000

MODERATOR

** Ross V. Deachman	3/2001
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MUNICIPAL SECRETARY

Maureen Evleth

PARK BOARD

Susan Clark	3/2000
Cynthia Smith	3/2000

PEMI-BAKER HOME HEALTH AGENCY

Joan Lovett
Lillian Plasse

PLANING BOARD

Barbara Currier, Alt	3/2000
Lorraine Downs	3/2002
David Driscoll	3/2002
Earl Hansen, Chrm	3/2000
Marsha Harmony	3/2001
Steven Huss, Ex-O	*
Michael O'Donnell	3/2001
Suzanne Peoples, Alt	3/2001
Janet Snow, Alt	3/2000
William Waldrip, Alt	3/2000

POLICE DEPARTMENT

Chief Merritt "Doug" Salmon
Sgt. Shawn Magoon
Admin. Off.-Mark Nash
Officer Jeffrey Meier
Corporal Jeremiah Patridge

POLICE DEPART. SPECIAL OFFICERS

Officer Linus Buhrman
Officer Ryan Olsen
Officer Richard Plant

RECREATION BOARD

Janet Cocchiaro, Alt.	3/2002
Paul Elkins	3/2001
Patricia Driscoll, Chairman	3/2002
Kay Hanson, Director	*
Robin Smith, Alt	3/2000
Thomas Stepp	3/2001
George Sutcliffe, Alt.	3/2002
Sarah Weinburg, Alt.	3/2000

SCHOOL BOARD

** D. Arthur Bartholomew	3/2000
** Peter Francesco	3/2002
** Ty Gagne	3/2001
** Sam Laverack	3/2000
** James Scales	3/2001

SELECTMEN

** Steven L. Huss	3/2001
** Gary L. Johnson	3/2000
** Susan C. Webster	3/2002

SEWER DISTRICT MANAGER

Ellen King	*
Paul Weston, Adm.	*

SUPERVISORS OF THE CHECKLIST

** Roger Gage	3/2004
** Hazel Hall	3/2000
** Anthony Raymond	3/2002

TAX COLLECTOR

** Ellen King	3/2002
P. Bartholomew, Deputy	*

TOWN ADMINISTRATOR

Paul Weston	
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TOWN AUDITORS

Vachon & Clukay	
David Clukay	
131 Middle Street	
Manchester, NH 03101	

TOWN CLERK

** Priscilla Bartholomew	3/2002
Ellen King, Deputy	*

TOWN HALL COMMITTEE

Larry Gooch	*
Paul Montour	*
Steven Szabadics	*
Alden VanSickle	*
Margaret Winton	*

TOWN TREASURER

** Michael O'Leary	3/2000
Richard Fabian, Deputy	*

TRUSTEES OF TRUST FUNDS

** Maurice Lafreniere	3/2002
** Samuel Laverack	3/2001
** Anthony Raymond	3/2000

WELFARE DIRECTOR

Georgene Fabian	*
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WHITE OAK SOLID WASTE DISTRICT COMMITTEE

Becky L. Frost	3/2000
Susan Webster, Ex-O	
Alan Mather	3/2000
Reuwai H. Mount	3/2002
Marty Riehs, III	3/2000

LANDFILL CLOSING COMMITTEE

Susan Webster, Ex-O	
Lynn Johnson	
Gabriel Nizetic	
Jack Saunders	
Susan Stepp	

ZONING BOARD

Ivan Bass	3/2000
Amy Chabot-Vogel, Alt.	3/2001
Harry Decker	3/2002
Priscilla Farrell, Chrm	3/2002
Larry Gooch, Alt.	3/2000
Ronald Huntoon	3/2000
Michael Hyland, Alt.	3/2001
Gordon Loud, Alt.	3/2000

* "...until another person shall be chosen and qualified..."

**...Elected Officials...

1999 BOARD OF SELECTMEN'S REPORT

Well, where do you start on summarizing this year? Challenges ... oh yeah. Accomplishments ... some. Bottom line ... the Town's still here, the budget is under control, and many more citizens are involved in what's happening in our town. In all I guess you have to look at that as a positive year.

Probably the most significant events of this past year have been the debates over the various projects the Town has either under construction or in the various stages of planning. While the projects have been done according to proper procedures for public involvement, specifically with regard to the NH DOT/Bike Path Project, it is apparent that the citizens of the Town of Holderness want to be more involved in all projects from concept to final construction. It is the Selectmen's challenge to create and adhere to a process to allow citizen input and create citizen awareness.

Let's take a look at two positive things that have come from the year's issues and debates:

1. A private citizen group arranged a grant for a community betterment program.
2. A second private citizens group called a special Town Meeting so the voters could have say in the final design.

Setting aside all of the media attention and the letters to the editor, both groups had what they felt was good for the Town of Holderness at the heart of their endeavors. The Town ended up with much more citizen involvement than in the past as can readily be seen with the record number in attendance at the Special Town Meeting. In the long run this can only be a positive for the Town. Remember that New Hampshire's unique method of governing a small town like Holderness is truly a democratic process. In 1999 Holderness outshines all the others in using that process.

In developing this year's warrant, the Selectmen have put numerous articles in front of you to get your vote on the direction we should take in the future. We tried to be clear and concise in the wording of these articles, so that the Selectmen now and in the future will have a clear understanding of the Town's desires.

As always, the Selectmen meet most Monday evenings at 7 PM in the Town Hall. Please come join us and share your views on current events in the Town of Holderness.

Respectfully Submitted,

Steven L. Huss
Chairman

DEDICATION

LYLE THOMPSON HOLDERNESS HIGHWAY AGENT FROM 1959 – 1999

In 1959 while Lyle was a Selectman, the Town Highway Agent resigned, and he was asked to take the job for a few weeks while the Town found a permanent replacement. Forty years later Lyle was still on the job. In October 1999 he retired after receiving the New Hampshire Road Agents Association's "Highway Agent of the Year" award.

Lyle's devotion to duty on behalf of the citizens of Holderness is legendary. For 38 years he worked out of the two small garages and the long barn to the rear of Town Hall. With plow equipment on, the public works trucks were too large to park in the garage, thus often repairs were done outside in the rain and snow with the wind blowing. Sometimes it would take an hour to get a truck started, chip the ice off the windshield, lay in the snow to adjust tire chains, gas up and get underway. The equipment was old and underpowered, the snowdrifts were immense, and the wind chill was off the charts.

This past winter, at age 78, when snow was forecast during the night, Lyle would arise every two hours to check on the weather, ready to make the phone calls to get the crew underway. A whole book could be written on the amazing feats of Lyle Thompson.

It is with great respect that we fondly dedicate this Annual Report to Lyle Thompson. On the opposite page Lyle is pictured next to a portrait, now prominently displayed at Town Hall, commissioned by us as a token of our appreciation.

**HOLDERNESS
BOARD OF
SELECTMEN**

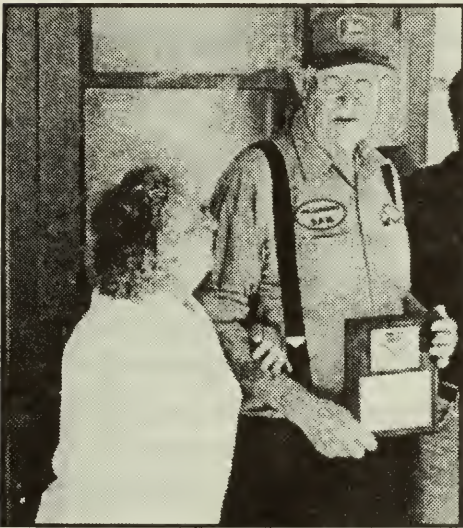
**STEVE HUSS, CHAIRMAN
GARY LANCE JOHNSON
SUSAN WEBSTER**

LYLE THOMPSON



LAST OFFICIAL MEETING WITH SELECTMEN

Left to right in front: Municipal Secretary Maureen Evleth and Selectman Susan Webster
Left to right standing: Selectman Steve Huss, Road Agent Lyle Thompson, Selectman Gary Johnson and Town Administrator Paul Weston



1999 HIGHWAY AGENT OF
THE YEAR –
LYLE, WITH WIFE DORIS.

ROAD AGENT LYLE
WITH HIS PORTRAIT



TOWN ADMINISTRATOR'S REPORT – 1999

It is with pride and pleasure that I present to you on behalf of the Holderness Board of Selectmen the 1999 Annual Town Report. This booklet contains a wealth of information and statistics concerning the expenditure of your tax dollars for school, municipal and other purposes. Annual Reports are essential in informing you, the citizens of Holderness, what your tax dollars have funded, and reviewing our major accomplishments within every department.



Town Office Staff (left to right): Town Administrator Paul Weston, Town Clerk Priscilla Bartholomew, Tax Collector Ellen King and Municipal Secretary Maureen Evleth.

As I complete my third year as your Town Administrator, I feel we have made great progress on many of the goals and priorities established for the past year. Some of the more important projects and activities included:

- We sought quotes on the property and liability insurance for the Town, and realized a substantial savings by retaining the New Hampshire Municipal Association Property-Liability Trust for this coverage.
- After many meetings with NH Department of Transportation, we concurred with the Plymouth Board of Selectmen that the most logical location for the proposed new Holderness – Plymouth Bridge over the Pemigewasset River on Route 175A was an alignment close to the present bridge.
- Pinehurst Road off Route 113 was rebuilt and paved in its entirety, greatly improving access to Rockywold – Deephaven camps and surrounding properties.
- Our consultant, Nobis Engineering, completed a hydrogeological investigation of our landfill and sought a groundwater use permit from NH Department of Environmental Services. Quarterly subsurface water testing is now on-going, and in 2000 we should learn of their recommendations on capping the landfill and improving the transfer station. At the end of 2001 our solid waste hauling and disposal contract must be rebid- we anticipate a significant increase.
- New computer hardware and tax collection software were purchased for the Town Office. Under the direction of Tax Collector Ellen King, this allowed us to produce your tax bills in-house. We now have a local network of seven computer stations.
- Petitioners sought a special town meeting on the Route 3 recreation/bike path, and ultimately the voters re-affirmed their desire to proceed with the project. This meeting holds the record as the largest citizen turnout on record – with over

500 in attendance and voting.

- The Selectmen appointed a Boat Ramp Advisory Committee, which met to assist the NH Department of Transportation and the NH Department of Fish and Game in the design of a Route 113 relocation project and the Squam Channel Boat Ramp. Work is slated at this time to begin after Labor Day, 2000.
- We signed a \$65,000. contract with Cartographic Inc. of Littleton, NH, to update and digitize our tax maps. This will greatly improve our ability to efficiently and professionally record all acreage townwide for a multitude of tax and planning functions.
- The Selectmen appointed a Town Hall Site Improvement Committee, which is recommending improvements that include removal of the long barn and salt shed, installation of new exterior granite steps, and closing off the lower driveway onto Route 3. This project, funded from money held in a reserve fund, is within the 2000 Municipal Budget slated for review and approval in March.
- Upon the loss of our previous assessor (who was provided by NH Department of Revenue Administration), the Selectmen interviewed several firms and decided to hire Corcoran Associates of Wolfeboro to provide assessing services and advise us on computerization of our assessments.

As noted elsewhere within the dedication of this annual report, it was with regret we accepted the retirement this year of Lyle Thompson after forty years of fine service to the citizens of Holderness as Highway Agent. Borne out of our great respect and affection for Lyle, a portrait was commissioned by the Selectmen - please stop by the Town Hall and admire this meaningful tribute to a very special public servant. Lyle's wisdom and humor are sadly missed, however we were fortunate to promote Peter Furmanick to assume command at the Highway Garage.

In closing, I want to sincerely thank all the Selectmen, employees, and citizens for their continued support and encouragement this past year. We only accomplish those goals and projects which you, as a community and as a democratic institution, decide are important. After all is said and done, I continue to feel privileged to have been a small part of trying to make your Town government run as efficiently and effectively as possible.

As Alexis de Tocqueville once wrote describing 19th century America:

“Local assemblies of the people constitute the strength of free nations. Municipal institutions are to liberty what primary schools are to science: they bring it within the people's reach, and teach them how to use and enjoy it. A nation may establish a system of free government, but without the spirit of municipal institutions, it cannot have the spirit of liberty.”

Respectfully Submitted,
R. Paul Weston

COMPLIANCE OFFICER REPORT-1999

New Homes	9
Additions	29
New septic systems	19
Storage sheds	16
Garages	10
Docks	4
Workshops	1
Signs	0
New Business	0
Driveway	1
Alterations/repair	13
Septic tanks replaced.....	1
Miscellaneous	5
Applications reviewed	92
Permits issued	88
Variances received	2
Variances denied	0

Respectfully submitted,

Peter S. Francesco
Compliance/Health Officer

1999 CONSERVATION COMMISSION REPORT

The major focus of the commission in 1999 continued to be the three town conservation properties. Members of the commission visit all three properties on a regular basis, both for trail repairs and LCIP related duties. No new work was done on the Pilote Forest. As part of PSC Pride Day, a group of Plymouth State College students assisted members of the commission in building a trail at the Pemi Riverside Park that connects the parking lot to a river overlook at the southern end of the property. The commission still plans to place picnic tables on all three properties. We also surveyed the Crawford Easement on foot for the first time in a long time.

The commission continues to deal on a regular basis with items related to docks, wetlands permits, etc. There were no major proposals submitted to the commission this year. The commission worked with the Lakes Region Planning Commission to determine the location and details of scenic and historic locations in Holderness. The result is a map and map key. The commission will be working with the selectmen and the town administrator on the new tax map of the town with one outcome being a remapping of designated wetlands. The commission volunteered to supervise a high school intern on a project related to conservation matters. Unfortunately, no student accepted our offer. The commission has GPS mapped the trail on the Pilote Forest and posted trail markers on the trail. We hope you will hike or ski the trail. The head of the goose points the way.

The only change in membership this year is that Commissioner Frost has taken a leave of absence to have a baby. We thank her for her work in the past and look forward to her return.

The commission meets every second Wednesday at 7:00 p.m. in the town hall. Special meetings and field inspections are sometimes held in-between regular meetings. If you have an interest in becoming a member of the commission, please contact the Chair. All proceedings of the commission are open to the public and we welcome all comments and any offers of assistance.

Respectfully submitted,
Larry Spencer, Chair
Shelagh Connelly
Becky Frost
Lynn Johnson
Anne Packard
Harry Vogel

1999 CURRENT USE SUMMARY

Category	Number	Acres	CU Assessment
Farm Land	39	374	\$ 84,150
Unmanaged Forest White Pine	44	1632	190,944
Unmanaged Forest Hardwood	44	1658	98,651
Unmanaged Forest Other	82	2621	258,168
Unmanaged Christmas Tree	1	15	1,478

Managed Forest White Pine	11	907	71,653
Managed Forest Hardwood	11	1860	44,640
Managed Forest Other	7	208	12,584
Managed Christmas Tree	0	0	0

Unproductive	52	933	13,995
TOTAL	291	10,208	\$776,263

SIXTY-SEVENTH REPORT

HOLDERNESS FIRE DEPARTMENT

(1999)

The members of the Holderness Fire Department would like to thank all of you for the wonderful words of support expressed to many of us regarding the loss of the firefighters in Worcester, Massachusetts. Your kindness was greatly appreciated.

In 1999, the Town voted to expend \$30,000 from the capital reserve fund to refurbish the rescue and medical utility vehicle (12U1). After talking with several vehicle body vendors, we learned the cost would be \$60,000 to do the job properly. As a result, we did not expend the \$30,000 approved in 1999 and we are requesting \$60,000 be withdrawn from capital reserve for the refurbishment in 2000.

The year 2000 budget will be up significantly because of two projects over which we have no direct control. Holderness Fire Department is a member of the Lakes Region Mutual Fire Aid Association (LRMFAA) who dispatches for our department and 43 other communities. This organization provides the backbone of our "mutual aid" system by coordinating requests for out-of-town assistance with fires or medical calls. For several years these two projects have been underway at LRMFAA. The first is to move the dispatch center from the basement of the Belknap County Courthouse to a building on the grounds of the former Laconia State School. The cost of this move is about \$900,000 and includes renovations to the building and installation of new radio equipment. This one time cost of \$22,000 is to be each member community's share. The second LRMFAA project is the upgrade of the radio system from low band to high band radios. Because low band and high band radios are not compatible, this change cannot be phased in; the projected cost to replace existing HFD radios is about \$35,000. In order to reduce this one time tax burden of \$57,000 for the two LRMFAA projects, the Fire Department has requested that the Selectmen and Budget Committee forego setting aside \$30,000 into the capital reserve fund. This will result in a disruption in the Capital Improvement Program for fire apparatus but the department can live with that situation on a short term basis.

Occasionally we have a call involving non-English speaking persons. It would certainly facilitate our services in such instances, if we had townspeople who would be willing to serve as interpreters either in French or Spanish. If you can help the Fire Department in this manner, please contact Chief Richard Mardin for further details.

The HFD Operation Santa program was a success again this year with gifts provided for 24 Holderness children from 13 different families. We wish to express our grati-

tude to those businesses, institutions, and individuals whose generous contributions keep the Operation Santa Fund healthy.

Remember!! The proper number to call to report any emergency is “911”.

We wish to thank the townspeople of Holderness for their continued support.

Respectfully submitted,

Tom Stepp, Clerk

HOLDERNESS FIRE DEPARTMENT
1999 CALL SUMMARY

Medical Emergencies	74
Mutual Aid	26
Vehicle Accidents	25
Alarm Activations	17
Smoke Investigations	10
Arcing Wires	10
Chimney Fires	6
Forest/Field Fires	4
Vehicle Fires	3
Fuel Spills	2
Unauthorized Debris Burning	2
Structure Fires	1
Electrical Fires	1
Hazardous Materials	1
Gas Leak	1
Major Power Outage	1
Boat Fire	1
Search	1
Trees in Road	1
Service Call	1
<hr/>	
TOTAL	188

1999 REPORT OF TOWN FOREST WARDEN

Weather conditions during 1999 were extreme as far as the fire danger. Soon after the snow melted, we were in extreme fire conditions. April 4 started this trend with a Class 4 day. By April the United States Weather Service had issued a "Red FLAG ALERT" day indicating that conditions were ripe for rapid fire spread. April 10 to 13 were designated as Class 5 days (the highest fire danger indicator). April 24 to 26 were again RED FLAG. It was reported that this was the driest April on record.

May showed some improvement, but by late June we were back in the "HIGH" danger warnings. These conditions continued off and on throughout the Summer. Holderness was fortunate that our Town did not experience anything of a major nature during these dry and windy periods. It was, of course, necessary to stop outdoor burning for most of this period.

The total number of permits issued was 245. We responded to two mutual aid forestry calls, one in Center Harbor and one in Gilford. In addition, a permit fire was discovered to contain illegal materials which made it necessary for us to respond on several occasions to complete extinguishment.

As in other years, the people of Holderness showed their support for our activities and showed understanding when we were forced to refuse the issued of burning permits.

Respectfully submitted,

Richard Mardin
Forest Warden

1999 LIBRARY TRUSTEES REPORT

Our 79th year saw the installation of new computers with up-to-date Internet research and e-mail correspondence capability as well as software designed to automate the catalog of books, videos and periodicals on hand. Friends of the Library and volunteers are helping the Director with this transition from the old, time consuming card index file to the more accessible and efficient computer program and we are most grateful for their dedicated efforts.

During the year we designed a survey for patrons to give us guidance on how we plan future projects such as handicapped access and more efficient use of the existing space in the library. We hope to get wider circulation of this survey this winter and coming spring.

We give special thanks to our treasurer, Gary Cripps, for his many contributions during 8 years of service. He is leaving the library board in March.

Respectfully submitted,

Holderness Free Library Board of Trustees

Jane Huntoon, Co-chair

Susan Stepp, Co-chair

Gary Cripps, Treasurer

Janet Hunt-Hawkins

Laurence Webster, Secretary

1999 HOLDERNESS FREE LIBRARY

DIRECTOR'S REPORT

STATISTICS

	<u>1997</u>	<u>1998</u>	<u>1999</u>
Circulation	13,270 items	13,908 items	13,687 items
Patron Families			
Registered	1,000	898	962

HOLDINGS

	<u>1998</u>	<u>Acquisitions</u>	<u>Discards</u>	<u>1999</u>
Books	15,153	565	185	15,533
Periodicals(Titles)	51	8	3	56
Videos	560	71	0	631
Audio cassettes	403	90	0	493
Audio CD's	14	31	0	45
Computer CD-Rom's	40	15	0	55
Computer-other	9	3	0	12
Games	30	4	10	24
Puzzles	132	38	10	160
Toys, misc.	20	0	0	20
Take & Trade pprbks	uncounted			
TOTALS:	16,412			17,029

LIBRARY HOURS

Mondays, Wednesdays and Saturdays- 10 am to 6 PM
 Summer additional hours on Fridays- 2 PM to 8 PM

ACTIVITES

This year Mary DeLashmit completed her twentieth year as our Library Director! Suzanne Peoples worked as our Summer Friday evening Librarian, and other times as needed. Betty Nicholson also filled in as needed, as well as volunteering some time in the library. Other volunteers included Myrtle Holland, Amanda Loud, Jan Snow, Joan Lovett, Edie Hamersma, Steve Orlich, Laurel Holder, Arcelia Vanasse, and several other young people. Many of these volunteers are helping with our bar-coding project, which is in full swing. We have received the new computers, and are in process of entering the information into them. This is the part of the project which will take the longest, but we hope to be able to start using the new system next year, if not sooner!

The Summer Reading Program this year was "Once Upon a Summer Reading-Books Our Grandparents Liked". This was a popular theme for both kids and adults, and we had mostly grandmothers as our volunteer readers for the Story Times held in July and

August. Also, in keeping with our theme, we had an "Ice Cream Social" one evening for the children who took part in our reading program. And we again thank the Plymouth and Meredith McDonald's restaurants for offering food coupons for books read by the children.

Our annual Friends Plant, Book and Food Sale was its usual success. This year we did not have a Christmas Craft Day, through we did host the Carol Singing, which was sponsored by the Historical Society.

We are hoping to increase our hours this year, by adding another open day to our schedule (most likely Friday, 10 am to 6 PM). This year we have seen an increase in use of books and other resources by Home Schoolers, as well as Audio and Video users, Internet Users, and people wanting to check their HotMail. School children researching reports are also big users of the library, but our biggest use is by patrons browsing for reading material. We try to satisfy all these needs in a welcoming and pleasant atmosphere, and our patrons tell us we are succeeding! We can do much for the community, and it would be nice to have more hours in which we can offer our services and equipment for public use. Thank you for your support!

Respectfully submitted,

Mary DeLashmit
Library Director

1999 PLANNING BOARD REPORT

During this past year the Board has lost some members and gained some members. The Board will miss Laura Heath's practicality, quiet presence and wonderful knowledge of the town. Earl Jenkins brought a lot of fresh ideas to the Board but had to step down when his "part time" retirement (?) job prevented him from making Board meetings. A listing of all of the present Board members is at the end of this report.

The Board acted on several small subdivisions (2 or 3 lots) and a few Site Plan Reviews. One of the Site Plan reviews was for the Mobile station on Rte. 175A. The request was to tear down the existing building and erect a much larger building to be used as a convenience store. Being in the Flood Hazard District of the Town the application was denied. The Flood Insurance Rate Maps (FIRM) that cover this area have been revised. Comments on these revisions have been filed. We are awaiting the results.

The proposed revisions to the FIRM have a great deal to do with the Federal Government's acceptance of the State of New Hampshire's construction of exit 25 off of Route 93, the construction of the approaches to the bridge replacement over the Pemi, and the reapplication for Site Plan Review of the Mobil Station.

It appears that the Selectmen would like the Planning Board to become more involved with the proposed sidewalk and bike/recreation path projects, at least the planning part of the process. We are looking forward to those endeavors and will try to keep the community well informed as possible. Of course the community can help itself be informed by attending more of the meetings.

It has been a pleasure to see so much active interest being taken with the operation of the Town. At the same time it is hoped that this interest will be positive in nature.

Earl F. Hansen, Chairman
Marsha Harmony
Mike O'Donnell
Dave Driscoll
Lorri Downes
Bill Waldrip
Jan Snow
Steve Huss (Selectmen's Rep.)
Barbara Currier
Suzanne Peoples

1999 HOLDERNESS POLICE DEPARTMENT REPORT

It is hard to believe that I have been here over a year already. I have enjoyed meeting a lot of the people who live here year round and the seasonal residents. I must say that our police officers have done an excellent job. It is very apparent that they care about the community that they work for. I would like to give special THANKS to all of the kind people who have throughout the year stopped in and brought food and/or goodies for the officers. I would also like to say thank you to Barbara Boyd for her kindness and also for tending to the flowers.

This has been a frustrating year for us and also for a lot of the people in Town. We had the tension and a Special Town Meeting over the recreation/bike path issue. Then after the meeting was over the possibility for the healing process to start, someone went out in the middle of a stormy night and cut down a white spruce tree. This was nothing less than an act of criminal mischief. This stirred up even more tension between everyone. I have had a real hard time trying to deal with all of the issues, in an attempt to rationalize what had been done and said since that time. I just hope that at some point this Town and its residents can once again come together and work towards common goals in a civil manner.

The department has seen some personnel changes over this past year:

March 2, 1999, Special Officer Ryan Oleson resigned from this department and took a full-time position with the Lincoln Police Department. He worked for Lincoln as a Special Officer while he was here. We all wished him much success in his career. He will do a fine job for Lincoln and any other department that he may choose.

April 7, 1999, Special Officer Linus Buhrman resigned from this department and took a full-time position with the Lincoln Police Department. He also worked for Lincoln as a Special Officer while he was here. We wished him much success in his career. He will do a fine job for Lincoln and any other department that he may choose.

This left us with only one Special Officer Richard Plant who worked for us up until November 10, 1999, and he left police work.

We have two new Special Officers and they are Troy Boynton and Sheryl Labbe. Troy is a full-time certified police officer in New Hampshire and he has over four years of experience. His time was with the New Hampton Police Department. At this point in time Troy is not working for New Hampton; he is employed outside of the police profession. Sheryl has just been put on and she has over thirteen years of full-time experience in New Hampshire. She is currently employed by the Grafton County Sheriff's Department full-time. You will be seeing these new Special Officers more and more as they are finishing the field-training program and will be on their own soon.

There are many new ideas that we have come up with to better use the space inside the station. We will be changing the usage of some interior rooms. We will be building a new evidence room to enhance the integrity of that room. We will be placing file cabinets under the counters to save on space for files. Some of these new changes will cost little to no money, as we are going to do the work on our time, and we will be using a lot of what we already have.

You may have seen a difference in the work schedule last year. We were able to cover the summer with 24-hour coverage seven days a week. I am planning to do the same this year. This gives the Town a police officer on the road to respond to any type of a call for assistance with only the travel time from wherever he/she is to the location of the call. This has also been very well received with our neighboring Towns, as the only ones that have 24-hour coverage are Meredith, Ashland, Plymouth and sometimes Camp-ton. Otherwise you have to wait until the on-call officer is called and they get up, get dressed and get out to a vehicle to respond. This could be at least a 20 minute wait, and then there is still the drive time to the call, so sometimes it could be upwards of 25 to 35 minutes before an officer is at the call for assistance. Granted, there are times that it is faster, but this is the most common response time. This is not to say anything about the fact that this officer who has been called has either already worked his/her shift or is due to come out on the next day shift.

To the staff of the Holderness Police Department I extend my sincere thanks and appreciation for your continued support. I appreciate your efforts and the above-and-beyond-the-call measures that you have been doing over the past year. I must say that I am pleased to have Officer Mark Nash so willing to be involved with the children of our community. He does this with his D.A.R.E. program and in the handling of juvenile matters. I am also thankful for both Sargent Magoon and Officer Meier for their expertise in firearms and the time and effort they put in for our firearms training. The Sergeant is also a certified instructor in less lethal munitions; he is able to instruct as well as deploy that type of munitions. He is also available to the area Towns. Last but not least is Corporal Partridge, who is in charge of the patrol duties, and has done an excellent job. He has not been in this supervisory position very long, but he is well on his way to becoming a very good supervisor. He has great work habits and is an even-tempered person. He is a very good example for the others to follow.

Without these officers my job would be much more difficult or possibly even overwhelming. As I have said to my wife on several occasions, I'm not used to having officers that do what is asked of them without delay or question. This has happened many times, and things are actually getting done before I even have to ask. That is happening because I have the great fortune of having two supervisors who have learned what I want, and they just do it.

Respectfully submitted,
Chief Merritt D. Salmon

1999 HOLDERNESS POLICE DEPARTMENT ACTIVITY REPORT

Alarms	79
Animal	91
Assault	8
Assist Law	119
Burglary	10
Car Theft	2
Citizens Request	132
Criminal Mischief	24
Criminal Threatening	1
Deaths	2
Disobeying a PO	0
Disorderly Actions	41
Domestics	11
Door Checks	12,800
Drug Cases	5
DWI	10
Fire/Medical	72
Harassment	31
House Checks	33
Juvenile	8
Liquor Laws	25
Misc.	471
Missing Persons	2
M.V. Accidents	89
M.V. Summons	157
M.V. Warnings	901
Protective Custody	4
Resisting Arrest	0
Sex Offense	4
Suspicious Activity	56
Theft	35
Trespass	2
Weapons Offenses	7
911 Calls	21
<hr/>	
Total:	2,453

DEPARTMENT OF PUBLIC WORKS

1999 ANNUAL REPORT

During the remaining months of winter '98 (Jan. Feb. March) we were fortunate to have a low snow accumulation. The down side of this was the onset of an early "Mud Season". This began March 8th.

After mud season had passed we were involved in many culvert replacements and improved road ditching. This is most evident on Perch Pond Road. As we improved the ditching, we were able to widen the road in areas that were narrow.

Another project was completed on Pinehurst Road. After DPW had done much of the ditching and tree removal, we were deeply involved in culvert replacement. This saved the town much money and allowed ample funds for the new gravel base and the repaving of this road. The town was most pleased with the outcome of the work, which was done by Leigh Johnston and his crew in a professional manner.

Also during the summer and fall we were involved in roadside trimming, a continual thing. What made this year different is that local contractor, Bill Huckins, offered the DPW his chipper on a per-hour used basis. This machine has an hour meter on it and we pay only for time used, not a daily rate. This saves enormous amounts by not having to pay just to haul the machine around. He will also maintain this machine at his cost and has agreed to leave it at the DPW garage. Special thanks to Bill Huckins.

I would also wish to thank Bill Wentzell for the donation of his time and effort in installing a generator switch, so DPW can use its welder/generator to power its building during a power outage. This was done at no cost to the Town. Special thanks to Bill Wentzell.

I would also like to thank the highway crew, Stuart Sherburne and Bob Potter for all that they contribute to this department. They work hard and are deeply appreciated.

On a sad note, Lyle Thompson retired this year, after serving this town for over forty years. I enjoyed working with him as his assistant.

And now as his replacement I will continue to strive as he did, to maintain the quality of roads that this community deserves.

Respectfully submitted,
Peter Furmanick

1999 HOLDERNESS RECREATION DEPARTMENT REPORT

Holderness Recreation has had a tremendous year of growth under the direction of Kay Hanson. We have made our department more available to the public. Holderness Recreation now holds office hours in the Town Hall. Messages and inquiries can be left on an answering machine by dialing 968-3700. Program flyers are distributed quarterly to all Holderness Residents.

We want our programs to be available to all. Holderness Recreation has a separate account in which we can accept monetary donations to go toward program scholarships, equipment and special programming. Pemi Fish and Game Club deserves special recognition for sponsoring archery at our Day Camp Program. Thank you to the Holderness PTA (Parent-Teachers Association) for their donation.

We offer activities and programs for all ages, and encourage your programming suggestions. Our many popular programs include Aerobics, Volleyball, Ice-Skating, Hiking, Computer Classes, Archery, and the Town Christmas Party. Some of our new activities this year have been Contra Dancing, Muscle Conditioning for Women, Swing Dancing, Golf Lessons, and a Halloween Haunted House. A major program of the Recreation Department is our Summer Day Camp. This year 124 children participated in our 3 two week Day Camp Sessions. In total, we estimate that 544 people have participated in Holderness Recreation Programs this year.

It takes participants, generous sponsors, volunteers and businesses to make Holderness Recreation Programs successful. Thank you to Holderness Central School Principal, Bob Tremblay and his staff for accommodating our use of the school facilities, including the use of the gymnasium, the art room, computer lab and cafeteria. Holderness School continues to be generous in allowing us to use their ice rink, cross-country ski trails, and playing fields. And a thank you to Perkins Cabins for allowing us to use their barn for the Halloween Haunted House, and to the Fire Department, the Police Department, and the Historical Society. Thank you to the many volunteers who have helped at the Halloween Haunted House, the Town Christmas Party, the ice rink, and the Day Camp.

We look forward to your participation in our year 2000 programs.

Respectfully submitted,
Kay Hanson, Director
Trish Driscoll, Chairman
Paul Elkins, Secretary
Tom Stepp
Biff Sutcliffe
Janet Cocchiaro
Sara Weinberg
Robin Maconochie-Smith

1999 TAX COLLECTOR'S REPORT

Fiscal Year Ending December 31, 1999

- DR-

	1999	1998
Uncollected Taxes-December 31, 1998		
Property Taxes:	\$	274,327.31
Sewer Taxes:	\$	594.00
Yield Taxes:		<hr/>
Betterment Assessment:	\$	1,593.00
Land Use Change Tax:	\$	19,925.00
Taxes committed to Collector:		
Property Taxes:	\$ 5,428,515.49	
Sewer Taxes:	\$ 6,676.25	
Yield Taxes:	\$ 15,414.00	
Betterment Assessment:	\$ 17,634.00	
Land Use Change Tax:	\$ 10,310.00	
Added Taxes:		
Property Taxes:	\$ 5,507.00	
Sewer Taxes:		\$ 4,079.25
Overpayments:		
Property Taxes:	\$ 4,915.02	\$ 19.27
Interest on Delinquent Taxes:		
Property Taxes:	\$ 4,719.27	\$ 17,864.04
Yield Tax:	\$ 29.68	
Sewer Tax:	\$ 6.19	149.73
Betterment Assessment:	\$ 43.29	135.88
	<hr/>	<hr/>
	\$ 5,493,770.19	\$ 318,687.48
	=====	=====

-CR-

Remittances to Treasurer:	1999	1998
Property Taxes:	\$ 5,093,743.65	\$ 270,034.80
Sewer Tax:	\$ 5,083.75	\$ 4,484.25
Yield Taxes:	\$ 14,705.08	\$ 0
Betterment Assessment:	\$ 14,890.33	\$ 1,593.00
Land Use Change Tax:	\$ 10,310.00	\$ 19,925.00
Interest/Penalties:		
Property Taxes:	\$ 4,719.27	\$ 17,864.04
Yield:	\$ 29.68	\$ 0
Sewer Taxes:	\$ 6.19	\$ 149.73
Betterment Assessment:	\$ 43.29	\$ 135.88
Overpayments:	\$ 4,915.02	\$ 19.27
Credit: Prepayment: Sewer 9/98		\$ 189.00
Abatements:		
Property:	\$ 961.49	\$ 4,292.51

Uncollected Taxes-December 31, 1999

Property Taxes:	\$ 339,317.35	
Sewer Taxes:	\$ 1,592.50	
Yield Taxes:	\$ 708.92	
Betterment Assessment:	\$ 2,743.67	
Land Use Change Tax:	\$ 0	
	<hr/>	<hr/>
	\$ 5,493.770.19	\$ 318,687.48
	=====	=====

1999 TAX COLLECTOR REPORT

-DR-	1998	1997	1996	1995	1994
Unredeemed Taxes December 31, 1998		133,297.13	92,015.70	1,745.95 6,312.88	9,684.04
Tax Lien of:	163,880.16				
Interest Collected After Lien	5,151.92	11,458.95	32,071.03	74.62	8,123.45
	<u>169,032.08</u>	<u>144,756.08</u>	<u>124,086.73</u>	<u>8,133.45</u>	17,807.49
	=====	=====	=====	=====	
-CR-					
Remittances to Treasurer:					
Redemptions	67,823.80	53,139.76	85,305.57	137.96	9,684.04
Interest collected after Lien:	5,151.92	11,458.95	32,071.03	74.62	8,123.45
Abatements					
Deeded to Town					
Unredeemed Taxes December 31, 1999	96,056.36	80,157.37	6,710.13	1,745.95 6,174.92	
	<u>169,032.08</u>	<u>144,756.08</u>	<u>124,086.73</u>	<u>8,133.45</u>	17,807.49
	=====	=====	=====	=====	

1999 TAX RATE CALCULATION

Town of Holderness

TOWN OF HOLDERNESS

Appropriations	1,926,141		
Less: Revenues	892,139		
Less: Shared Revenues	4,919		
Add: Overlay	98,631		
War Service Credits	14,700		
Net Town Appropriation		\$1,142,414	
Special Adjustment		0	
Approved Town Tax Effort		1,142,414	
MUNICIPAL Tax Rate			4.31

SCHOOL PORTION

Net Local School Budget	2,429,984		
Regional School Apportionment	1,288,588		
Less: Adequate Education Grant	0		
State Education Taxes	(1,392,102)		
Approved School(s) Tax Effort		2,326,470	
LOCAL Education Tax Rate			8.77

STATE EDUCATION TAXES

Equalized Valuation (No utilities) x 6.60			
241,874,045		1,596,369	
Divide by Local Assessed Valuation (No utilities) x 6.10			
261,598,632			
Excess State Education Taxes to be			
Remitted to State	204,267		
STATE Educational Tax Rate			6.10

COUNTY PORTION

Due to County	383,999		
Less: Shared Revenues	(2,761)		
Approved County Tax Effort		381,238	
COUNTY Tax Rate			1.44

COMBINED TAX RATE

20.62

Total Property Taxes Assessed	5,446,491
Less: War Service Credits	(14,700)
Add: Village District Commitment(s)	0
TOTAL PROPERTY TAX COMMITMENT	5,431,791

PROOF OF RATE

	Net Assessed Valuation	Tax Rate	Assessment
State Education Tax	261,598,632	6.10	1,596,369
All Other Taxes	265,202,432	14.52	3,850,122

5,446,491

REPORT OF THE TOWN CLERK

Remitted to the Treasurer, 1999

Motor Vehicle	\$290,076.00
Dog Licenses	2,566.00
Miscellaneous	90.00
Marriage Licenses	855.00
Vital Fees	279.00
Filing Fees	10.00
Dump	5,026.00
Beach	2,515.00
Wetlands	82.50
UCC'S	1,380.62
	<hr/>
Total	\$302,880.12

1999 - BIRTHS

DATE	NAME OF CHILD	PLACE OF BIRTH	FATHER'S NAME	MOTHER'S NAME
Jan 26	Jacqueline Eileen Hanson	Laconia, NH	Michael Hanson	Angela Hanson
Feb 8	Catherine Siena Orlowski	Concord, NH	Peter Orlowski	Susan Orlowski
Apr 16	Kassie Marie Magoon	Plymouth, NH	Shawn Magoon	Stephanie Magoon
May 20	Elizabeth Theresa Casey	Concord, NH	Joseph Casey	Ann Casey
May 25	Cader Thomas Coleman	Laconia, NH	Andre Coleman	Beth Coleman
Jun 7	Liesl Fielding Magnus	Laconia, NH	Kurt Magnus	Emily Magnus
Jun 15	Allison Lena-Melanson Smith	Plymouth, NH	Adam Smith	Cynthia Smith
Jun 22	Taylor Lucien Bilodeau	Laconia, NH	Jason Bilodeau	Christine Despres
Jul 19	Taylor Grace Moulton	Lebanon, NH	Christopher Moulton	Kelley Moulton
Jul 19	Tucker Reid Moulton	Lebanon, NH	Christopher Moulton	Kelley Moulton
Jul 26	Travis Michael Potter	Laconia, NH	Matthew Potter	Ann-Marie Potter
Sep 14	Guthrie Whitta Brewer-Little	Plymouth, NH	Christopher Little	Katherine Brewer

1999 - MARRIAGES

DATE	NAME & SURNAME OF GROOM & BRIDE	RESIDENCE AT TIME OF MARRIAGE
Jan 17	Jeffrey S. Zimmer Nicole L. Dewolfe	Holderness, NH Holderness, NH
Feb 12	David L. Dunkel Maureen A. Rorech	Holderness, NH Tampa, Fl
Apr 10	David J. Bixby Heather J. Vanloon	Holderness, NH Holderness, NH
Apr 21	William J. Tirone Gwen Blair	Holderness, NH Holderness, NH
May 1	Joseph M. Horan Wendy L. Bushaw	Holderness, NH Plymouth, NH
May 16	Thomas F Rowell Hope M. Gallagher	Holderness, NH Holderness, NH
Jun 5	Eugene Crews, Jr Elizabeth Jensen	San Francisco, CA San Francisco, CA
Jun 12	Brian Richard Hamann Sharon Marie Thompson	So Portland, ME So Portland, ME
Jun 18	Rodney F. Quainton Nanci Jane Priest	Northfield, IL Wilmette, IL
Jun 26	Mark Bowden Lyman Monika Jean Gresser	Irvington, NY Brooklyn, NY

1999 - MARRIAGES

DATE	NAME & SURNAME OF	RESIDENCE AT TIME
Jul 24	Matthew Damain Buza	Flemington, NJ
	Tamela Marie Gorham	Flemington, NJ
Aug 7	Joel Edward Buzy	Houston, TX
	Wendy Lynne Marsh	Houston, TX
Aug 21	Donald F. Lester	Holderness, NH
	Colleen L. O'Neill	Holderness, NH
Aug 28	Mark Sewell Welker	Ft Myers, FL
	Judith Ann Long	Naples, FL
Aug 28	Loren Magnus Frank	Natick, MA
	Ana Rebecca Nathe	Natick, MA
Sep 11	Jon E. Spence	Holderness, NH
	Tina R. Tobyne	Holderness, NH
Sep 12	James P. Gaudet	Fitchburg, MA
	Angela M. Howe	Holderness, NH
Sep 19	Casey Allen Hixon	Campton, NH
	Sara Burke Mangers	Campton, NH
Oct 2	Michael Patrick Ferns	Concord, NH
	Chuyon Yun	Manchester, NH

1999 - DEATHS

NAME OF DECEASED	DATE	PLACE OF DEATH	FATHER'S NAME	MOTHER'S NAME
Paul M. Needham	Jan 3	Plymouth, NH	Charles Needham	Florence Garton
Doris E. Levoy	Feb 22	Holderness, NH	Edgar Sanborn	Sadie Anes
Dorothy W. Butler	Mar 4	Plymouth, NH	George West	Dorothy Fowler
Alfred H. Hansen	Apr 10	Lebanon, NH	Harold Hansen	Gudran Jacobsen
Richard L. Perkins	Jun 15	Concord, NH	Lloyd Perkins	Jean Davis
Lorraine A. Miller	Jul 20	Plymouth, NH	William Loan	Helen Sampson
Cynthia L. Hart	Sep 25	Holderness, NH	Paul Lane	Claire Tallon

TOWN OF HOLDERNESS NEW HAMPSHIRE TOWN MEETING-MARCH 9 & 10, 1999

At the annual Town Meeting of the Town of Holderness held on March 9 and 10, 1999 the following business was transacted.

At 8:00 a.m. on Tuesday March 9, 1999, at the Holderness Town Hall, the Moderator, Ross Deachman convened the meeting and started the reading of the Warrant. After reading Articles 1 and 2, the Moderator declared the polls open. At 7:00 p.m. the polls were closed and the ballots counted. Results were announced and the Moderator declared the winners.

At 7:00 p.m. on Wednesday, March 10, 1999 at the Holderness Central School the Meeting resumed. Moderator, Ross V. Deachman opened the meeting with the pledge of allegiance, led by Malcolm "Tink" Taylor and by having a moment of silence for those residents who passed away during the year of 1998. Moderator, Ross Deachman asked for a motion that we dispense with reading the remainder of the Warrant and take the articles up one at a time as they appear in the Warrant. Moved by Malcolm "Tink" Taylor and seconded by Earl Hansen. A voice vote was taken and the motion passed. The results of the town election which took place on Tuesday, March 9, 1999 were announced by the Moderator.

ARTICLE 1: To choose all Town Officers by official ballot:

Selectman for 3 years:

William B. Webb	had 255
Susan C. Webster	had 320

Tax Collector for 3 years:

Ellen King	had 558
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Town Clerk for 3 years:

Priscilla Bartholomew	had 551
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Town Treasurer for 1 year:

Michael O'Leary	had 538
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Trustee of Trust Fund for 3 years:

Maurice Lafreniere	had 535
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Library Trustee for 3 years:

Janet Hunt-Hawkins	had 532
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Moderator for 2 years:

Ross V. Deachman	had 525
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Fire Ward for 3 years:

Harold Maybeck	had 529
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Holderness School District:

School Board Member for 3 years:

Peter Francesco	had 308
Martha Macomber	had 253

School District Moderator for 3 years:

Malcolm “Tink” Taylor	had 505
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School District Treasurer for 3 years:

Kathleen S. Whittemore	had 502
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Pemi-Baker Regional School District:

Article I:

Moderator for 1 year:

Robert B. Clay	had 491
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School Board Member from Ashland for 3 years:

Ann Marie Reeve	had 437
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School Board Member from Holderness for 3 years:

Ross Deachman	had 505
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School Board Member from Rumney for 3 years:

Kenneth I. Sutherland, Jr.	had 428
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School Board Member from Plymouth for 3 years:

Kathy E. Ringlein	had 457
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School Board Member from Thornton for 1 year:

Linda A. March	had 421
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School Board Member from Campton for 3 years:

Peter M. Pettengill	had 436
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Article 2: “Shall we adopt the provisions of RSA 40:13 to allow official ballot voting on all issues before the Pemi-Baker Regional School District?”

Yes	306	No	154
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ARTICLE 2: To vote by official ballot on the amendments to the existing Zoning Ordinance as proposed by the Planning Board and posted with this Warrant.

#1. Are you in favor of the adoption of Amendment #1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Addition and rewording for clarity to Section V,K. General Provisions, Wetlands Inventory.

“Upon receipt of an application for a building permit for any new structure or for an exterior improvement to an existing structure which would involve site work(such as digging, grading, drainage, etc.)on a lot containing wetland or which would appear to have an effect on a wetland, the Selectmen shall for-

ward a copy of the building permit application to the Conservation Commission. The Conservation Commission shall promptly review the application and within 15 days may request that the applicant provide an accurate map which clearly depicts the borders of the wetland, including soils delineation for determining wetlands boundaries and associated hydric soil types and the location of the proposed activity and impact area for which the building permit is sought. Within 30 days after receiving notice of the application or within 30 days of receiving an accurate map when one has been requested, the Conservation Commission shall submit its recommendation to the Selectmen. In this section "wetland" means a wetland which is listed in the "Official Wetlands Inventory of the Town of Holderness".

Yes 392

No 151

#2. Are you in favor of the adoption of Amendment #2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article VII the following new section:

D. WAIVER OF DIMENSIONAL COMPLIANCE FOR REPLACEMENT OF PRE-EXISTING SEPTIC SYSTEMS

Upon application duly made in accordance with article IV, the Board of Adjustment may approve a Special Exception to allow replacement of a pre-existing septic system by a new system which may require minor waivers of dimensional standards, such as setbacks, otherwise applicable to such a system. In order for the special exception to be approved, the applicant shall demonstrate to the Board of Adjustment the following:

1. The existing system must be an unapproved, substandard, failing or failed septic system, or one which may be reasonably expected to fail in foreseeable future.
2. The proposed replacement system must be an improvement over the existing system and must be approved by the state in its proposed location.
3. The proposed system cannot reasonably be replaced in strict compliance with dimensional standards required by this ordinance.
4. The waiver from dimensional requirements shall not constitute a significant or substantial deviation from the purposes of this ordinance.
5. A qualified, licensed professional must present credible evidence that no adverse results are expected from the waiver of the dimensional requirements.
6. All other applicable criteria of Article IV shall be satisfied.

The special exception allowed by this section shall not be deemed to affect the procedures to allow emergency replacement of failed systems permitted by Article X., section A,1.

Yes 455

No 88

3. Are you in favor of adopting Amendment #3 as proposed by the Planning Board for the Town Ordinance as follows:

Remove soils from the ordinance. Soils will be in the Subdivision regulations and not in Zoning.

Remove:

- a. III,D,4.,b. “and in compliance with App. B table 1”(pg.7)
- b. III, D,5.,6. all after “one(1) acre or larger,”(pg.9)
- c. III, D,5.,6. all after and including “This requirement a-h”(pg.9-11)
- d..III,D,5,6,6(?)remove all of determination of soil types (pg.11)
- e. Definitions of “soils” and “soil scientists”

ADD:

- a. Under definitions “Soils-Any and all references to soils regarding this ordinance shall be as provided for in the Holderness Subdivision Regulations.”
- b. (Article III.D.6)the minimum lot area for any lot in districts GR, RR, CD, and FL shall be at least one(1)acre or larger and two(2)acres or larger in the RC district, depending on soil and slope conditions as determined in the Holderness Subdivision Regulations or as otherwise established in this Ordinance.
- c. (Article VII, section C,Lots) “b. An existing non-conforming lot which does not meet minimum lot size requirements may be used for a permitted use in the district which it is located if all other conditions of the ordinance are met and if the lot will allow for adequate and safe water supply and sewage disposal as determined by the Selectmen or by the Planning Board if Site Plan Review is required for the proposed use.

Yes 408

No 112

4. Are you in favor of the adoption of Amendment #4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add under Article V, General provisions”Telecommunications Facilities”

A telecommunications facility shall not be deemed to be a permitted use in any district unless it is approved following Site Plan Review by the Planning Board. The Planning Board shall adopt regulations that protect the public interest and require that such facilities be appropriately sited to further the purposes of this ordinance, including without limitation, the protection,preservation and enhancement of scenic and aesthetic values. Telecommunications facilities are not “essential services” for the purpose of this ordinance.

Add in definitions

1. to the existing Essential Services”Telecommunications Facilities are not essential services for the purpose of this ordinance”.

2. Telecommunications Facilities shall mean any structure, antenna, tower, or other device which provided mobile wireless services, unlicensed wireless services, cellular phone services, specialized mobile radio communications, and personal communications service, and common carrier wireless exchange access services.

Yes 418

No 113

5. Are you in favor of the adoption of Amendment #5 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Cemeteries shall be permitted uses in all zones except the Flood Hazard District.

Yes 471

No 70

6. Are you in favor of the adoption of Amendment #6 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add to the existing recreational camping park standards(Article VI, C)the following:

Lot coverage on any site shall be a maximum in square footage as follows;

-RV, camper,or tent, including deck, porch,screened in areas, other structures (attached or not) 400 square feet,

-Parking minimum 200 square feet, maximum 400 square feet,

-Portable picnic tables and approved fire pits shall not be included in the lot coverage calculations.

Yes 294

No 271

ARTICLE 3: To see if the Town will vote to accept the report of all Town Officers and Committees.

Moved by Peg Winton and seconded by Earl Hansen. No discussion followed. A voice vote was taken and the article PASSED.

ARTICLE 4: To see if the Town will vote to authorize the Board of Selectmen to convey on terms and conditions established by the Selectmen a portion of Map 5A, Lot 89B(the old Fire Station lot)to the owner(s) of the adjacent parcel (currently owned by Barbara Boyd)per the description of said parcel posted with this warrant. Moderator recognizes Peg Winton. Mrs. Winton made a motion in favor of postponing this article until Article 15 was acted on. This was seconded by Lyle Thompson. A voice vote was taken and the article was POSTPONED.

ARTICLE 5: To see if the Town will vote to discontinue as a Class V road, as recommended by the Shepard Hill Intersection Committee, that portion of Shepard Hill Road adjacent to Golden Pond Country Store in a manner generally consistent with the plan posted with this warrant and to authorize the Board of Selectmen to negotiate agreements pertaining to the use or convey-

ance of the discontinued portion of the road, on such terms and conditions as the Selectmen deem appropriate and in the best interest of the Town. The actions authorized by this Article shall remain in effect to be implemented at such time as the Selectmen deem appropriate. Earl Hansen made a motion to table this article, seconded by Peg Winton.

Several residents spoke in favor to table motion. A voice vote was taken and the motion PASSED to table indefinitely.

ARTICLE 6: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Village Sidewalks Capital Reserve Fund for the local match of the NH DOT Federal and State grant to design and construct new sidewalks along Route 3 and 113 in Holderness Village, and raise and appropriate the sum of eighteen thousand dollars(\$18,000.00) to be placed in said fund, and authorize the Board of Selectmen to act as agents for this fund. Recommended by the Selectmen and Budget Committee. Moved by William Webb and seconded by Earl Hansen. Several questions followed in regards to construction and maintenance of sidewalks. William Webb states that the vision of the sidewalks is part of the Master Plan. A voice vote was taken and the Moderator asked for a division of the house. A standing vote was taken and the results were 61 in favor and 63 opposed. The vote was challenged due to residents coming in late and standing on the side of the room. A second standing vote was taken . There were 70 votes in favor and 68 votes opposing the article. The Moderator declared the article PASSED

ARTICLE 7: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Tax Map Update Capital Reserve Fund for the purpose of updating and digitizing the Town's property tax maps, raise and appropriate the sum of thirty thousand dollars(\$30,000.00) to be place into said fund, authorize the Selectmen to act as agents for this fund, and authorize the Selectmen to withdraw up to said amount. Recommended by the Selectmen and Budget Committee. Moved by Peg Winton and seconded by Earl Hansen. Selectman Huss spoke on the article and stated it is important so the town can fairly and equitably assess taxes. He also stated, that this would give them an excellent data base. A voice vote was taken and the article PASSED.

ARTICLE 8: To see if the Town will vote to create a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Holderness Honor Roll Capital Reserve Fund for the purpose of constructing a veterans honor roll, and to raise and appropriate the sum of five thousand dollars(\$5,000.00)to be placed into this fund, and authorize the Board of Selectmen to act as agents for this fund. Recommended by the Selectmen and Budget Committee. Moved by Earl Hansen and seconded by Malcolm "Tink" Taylor.

Moderator recognizes Edward Ford. Mr. Ford made a motion that the article include the word granite. He would like it to state, "for the purpose of con-

structing a granite honor roll". Moved by Robert Ford and seconded by Peg Winton. Earl Hansen requests explanation as to the need for the word granite. Mr. Ed Ford states, that the word granite is needed for the purpose of applying for grants. Several questions followed. A voice vote was taken on the motion and the motion to amend was defeated. Now the floor is back to the main motion. No questions followed. A voice vote was taken on the main motion and the article PASSED.

ARTICLE 9: To see if the Town of Holderness will vote to raise and appropriate the sum of \$15,000.00 to be placed in a capital reserve fund for the purpose of replacing the existing wooden Holderness Veterans Honor Roll with an updated granite Honor Roll, and to authorize the withdrawal and expenditure of said funds by the selectmen as requested by the Mt. Livermore Grange, Holderness Veterans Honor Roll Committee. Petitioned Article not recommended by the Selectmen or Budget Committee. Moved by Earl Hansen to table Article 9 indefinitely and seconded by Ron Huntoon. Some discussion followed. A voice vote was taken on the motion and the motion to table the article PASSED.

ARTICLE 10: To see if the Town will vote to discontinue the Highway Truck Capital Reserve Fund. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

Recommended by the Selectmen and Budget Committee. Moved by Alden Van Sickle and seconded by Malcolm "Tink" Taylor. Several questions followed. Moderator states, that this is a housekeeping measure. A voice vote was taken and the article PASSED.

ARTICLE 11: To see if the Town will vote to discontinue the Loader/Grader Capital Reserve Fund. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Town's general fund.

Recommended by the Selectmen and the Budget Committee. Moved by Earl Hansen and seconded by Malcolm Taylor. Several questions followed. A voice was taken and the article PASSED.

ARTICLE 12: To see if the Town will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 to be known as the Public Works Vehicles Capital Reserve Fund for the purpose of purchasing Public Works vehicles, raise and appropriate from the undesignated fund balance \$55,394.00 into said fund and authorize the Selectmen to act as agents for this fund. Recommended by the Selectmen and the Budget Committee. Moved by Alden Van Sickle and seconded by Earl Hansen. No discussion followed.

A voice vote was taken and the article PASSED.

ARTICLE 13: To see if the Town will vote to raise and appropriate the sum of two hundred sixty three thousand dollars(\$263,000.00)to be placed in the following Capital Reserve Funds:

Public Works Vehicle	\$25,000.00
Police Cruiser	18,500.00
Fire Truck	30,000.00
Road Reconstruction	150,000.00
Town Hall	2,000.00
Library	5,000.00
Recreation Path	3,000.00
Assessing-Revaluation	15,000.00
Fire Equipment	6,000.00
Conservation Commission	2,000.00
Safety Building	6,500.00
TOTAL	\$263,000.00

Recommended by the Selectmen and the Budget Committee. Moved by Earl Hansen and seconded by Alden Van Sickle. A voice vote was taken and the article PASSED.

ARTICLE 14: To see if the Town will vote to authorize the demolition and removal of the front of the old Fire Station and to further authorize the withdrawal of the balance(with accumulated interest)from the Building Capital Reserve Fund to be used for said project(Balance of \$2,885.00 as of 1//1/99). Recommended by the Selectmen and Budget Committee. Moved by David Dupuis and seconded by Kathy Huss. Several questions followed about the removal of the brick. Marsha Harmony stated, that Rick Brown wanted to offer \$50,000.00 for the purchase of the building. Many questions were asked about the proposal of money. Alden Van Sickle made a motion to table Article 14 until the next town meeting, seconded by Barbara Currier. A voice vote was taken on the motion and the motion PASSED.

ARTICLE 15: To see if the Town will vote to authorize the relocation of the former Bridge School(rear portion of the Old Fire Station)to Curry Place for use as a Scenic Highway Interpretative Center, old school replica, and public restrooms, and further authorize the Selectmen to enter into a lease with Currier Place, Inc. for said project. Recommended by the Selectmen and Budget Committee. Peg Winton made a motion to table Article 15 in light of Article 14. This was seconded by Barbara Currier. No discussion followed. A voice vote was taken and the motion to table was PASSED.

The Moderator, at this point returned to Article 4 which was tabled. Article 4 states, To see if the Town will vote to authorize the Board of Selectmen to convey on terms and conditions established by the Selectmen a portion of Map 5A, Lot 89B(the old Fire Station lot)to the owner(s) of the adjacent parcel (currently owned by Barbara Boyd) per the description of said parcel posted with this warrant. Moved by Earl Hansen and seconded by Alden Van Sickle. At this time there was a motion to table this article by Kim Carson and seconded by Barbara Currier. Selectman, Bill Webb explained that this article is not related to the Fire

Station but to the road improvement project. A voice vote was taken and the motion to table was DEFEATED. The Moderator stated, that we are now back to Article 4 as stated. Peg Winton made motion to amend Article 4 and insert "approximately 500 sq. feet" after Barbara Boyd. seconded by Earl Hansen. A voice vote was taken on the amendment and the amendment PASSED. The question was now back to the main motion as amended. A voice vote was taken on the main motion as amended and it PASSED.

ARTICLE 16: To see if the Town will vote to appropriate the sum of one hundred and fifty thousand dollars(\$150,000.00) for road reconstruction and authorize the withdrawal of said amount from the Road Reconstruction Capital Reserve Fund. Recommended by the Selectmen and the Budget Committee. Moved by Peg Winton and seconded by Alden Van Sickle. Question was asked about which road would be reconstructed? Selectman Steve Huss stated, that no decision had been made. A voice vote was taken and the Article PASSED.

ARTICLE 17: to see if the Town will vote to appropriate the sum of fifteen thousand dollars(\$15,000.00) for the purchase of a pickup truck for the Public Works Department and authorize the withdrawal of said amount from the Public Works Vehicle Capital Reserve Fund. Recommended by the Selectmen and the Budget Committee. Moved by Kathy Huss and seconded by Earl Hansen. Several questions were asked about style of truck and the need for the purchase of a new vehicle. A voice vote was taken and the article PASSED.

ARTICLE 18: To see if the Town will vote to appropriate the sum of fourteen thousand seven hundred forty dollars (\$14,740.00) for improvements to the Library and authorize the withdrawal of said amount from the Library Improvement Capital Reserve Fund. Recommended by Selectmen and the Budget Committee. Moved by Peg Winton and seconded by Don Markle. Questions followed in regards to what needs to be done? A voice vote was taken and the Article PASSED.

ARTICLE 19: To see if the Town will vote to appropriate the sum of thirty thousand dollars (\$30,000.00) for the purchase and installation of a new rescue body and authorize the withdrawal of said amount from the Fire Truck Capital Reserve Fund. Recommended by the Selectmen and the Budget Committee. Moved by Alden Van Sickle and seconded by Earl Hansen. Fire Chief, Dick Mardin, gave an explanation on the rescue body and why it was needed. A voice vote was taken and the Article PASSED.

ARTICLE 20: To see if the Town will vote to raise and appropriate the sum of one million nine hundred twenty six thousand one hundred and forty one dollars (\$1,926,141.00) which represents the posted gross operating budget. Said sum includes all special and individual articles previously addressed within this warrant as recommended by the Selectmen and Budget Committee. Moderator Ross Deachman states that this figure would be minus \$2,885.00 due to

tabling Article 14. The figure is \$1,923,256.00. Moved by Earl Hansen and seconded by Kathy Huss. A motion was made by Alden Van Sickle to table Article 20 until Articles 14 and 15 were discussed. This was seconded by Malcolm "Tink" Taylor. A voice vote was taken and the motion was PASSED. Larry Spencer made a motion to bring Article 14 off the table and Earl Hansen seconded the motion. A voice vote was taken and the motion PASSED. Several questions were asked about the demolition of the old Fire Station. A voice vote was taken and Article 14 PASSED.

Larry Spencer made a motion to bring Article 15 from the table, seconded by Nancy Ruhm. A voice vote to bring Article 15 off table and the motion PASSED. Moderator Ross Deachman then read Article 15. Discussion followed both in favor and against the moving the old school house to Currier Place. After much discussion Earl Hansen made a motion to move the question. This was seconded by Ron Huntoon.

A voice vote was taken on ceasing debate on Article 15 and the motion PASSED. The Moderator then read Article 15 as it stands. A voice vote was taken and Article 15 was PASSED.

Larry Spencer made a motion to bring Article 20 from the table. Seconded by Earl Hansen. A voice vote was taken and the motion PASSED. A motion was made to amend Article 20 by Earl Hansen and seconded by Malcolm "Tink" Taylor to read \$1,926,141.00. A voice vote was taken and the amendment PASSED. The Moderator read Article 20 as amended and a voice vote was taken. The Article PASSED.

ARTICLE 21: To see if the Town vote, pursuant to RSA 80:80, to authorize the Selectmen to convey real estate tax liens, by sealed bid, public auction or in such manner as justice may require. This authority shall continue indefinitely until rescinded by future action of the Town Meeting. Moved by Malcolm "Tink" Taylor and seconded by Kathy Huss. No discussion followed. A voice vote was taken and the Article PASSED.

ARTICLE 22: To see if the Town will vote to urge the General Court of New Hampshire, US Congress, and the President of the United States to support and pass meaningful laws reforming electoral campaign financing. Meaningful reform will:

- return the political process to the will of the people;

- encourage participation by qualified candidates with limited means;

- reduce the influence of monied special interests on elections and law-making; and

- restore the principal of "one person, one vote" to elections.

(Petitioned Article)

Moved by Lynn Johnson and seconded by Martha Richards. Lynn Johnson

spoke in favor of the article.

Eric West spoke against discussing this article at Town Meeting. A voice vote was taken and the Article PASSED.

ARTICLE 23: To transact any other business that can legally come before the meeting. Moved by Cynthia Adams and seconded by Earl Hansen. Selectman, Steve Huss thanked the Town employees and committee members for their efforts. Selectman Huss also thanked Bill Webb for his work over the last three years.

Tony Raymond requested that we thank Lyle Thompson before his retirement. Lyle was given a warm round of applause. A motion was made by Cynthia Adams to request the Selectmen to explore any offers with respect the old Fire Station property. Seconded by Earl Hansen. A voice vote was taken and the motion PASSED.

Moved for adjournment was made by Malcolm "Tink" Taylor and seconded by Earl Hansen. The meeting was adjourned at 9:02 p.m.

Respectfully Submitted,

Priscilla Bartholomew
Town Clerk, Holderness

A petition was submitted by David Moore to have a recount on Article 2, question #6. A recount took place on March 16, 1999 at 10:00am in the Town Hall. Moderator Ross Deachman was present. Ellen King and Priscilla Bartholomew recounted the ballots. The results were 297 yes and 268 no.

TOWN OF HOLDERNESS SPECIAL TOWN MEETING OCTOBER 6, 1999

At the Special Town Meeting of the Town of Holderness held on October 6, 1999, the following business was transacted.

At 8:12 a.m. on Wednesday, October 6, 1999 at the Plymouth State College Field House, Moderator Ross V. Deachman opened the meeting with the reading of the Warrant. The Pledge of Allegiance was then led by Malcolm "Tink" Taylor. Moderator Deachman stated that he had two petitions for secret ballot and the vote would be by secret ballot. Moderator Deachman then proceeded to read an explanation of RSA 31.% which deals with the issue of requiring a quorum. The Moderator ruled that RSA 31.5 did not apply to this meeting. The question was then read by Moderator Deachman.

ARTICLE 1: To see whether the Town will vote to instruct the Selectmen not to transfer funds to the State for the purpose of constructing the first phase of a recreation path along Route 3 and 25 between Routes 175 and 113.

The question was moved by Earl Hansen and seconded by Peg Winton. No discussion followed. Resident George Deangelis asked for an explanation of the question. Moderator Deachman explained the question. Selectman Steven Huss also gave an explanation of the outcome depending on the results of the vote.

The polls were opened until every registered voter present had a chance to vote. There were 513 votes cast, 205 affirmative and 308 negative. The warrant article was DEFEATED.

Malcolm "Tink" Taylor moved to adjourn the meeting and it was seconded by Earl Hansen. The Moderator declared the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Priscilla Bartholomew
Town Clerk, Holderness

SCHEDULE OF TOWN EQUIPMENT

FIRE DEPARTMENT

1985 MACK FIRE TRUCK	12M5
1988 FORD RESCUE	12U1
1990 MACK FIRE TRUCK	12M3
1993 FORD FOREST FIRE TRUCK	12F3
1997 MACK FIRE TRUCK	12M4
WHALER BOAT12B1	

PUBLIC WORKS DEPARTMENT

1992 FORD DUMP TRUCK	TRUCK 2
1994 GALION GRADER	
1997 FORD DUMP TRUCK	TRUCK 1
1998 FORD "ONE TON" TRUCK	TRUCK 3
1998 FORD PICKUP TRUCK	
1988 YORK RAKE	
1988 ROAD BROOM	

SCHEDULE OF TOWN PROPERTY

TAX MAP/ LOT	DESCRIPTION LOCATION	LAND VALUE	BUILDING VALUE	TOTAL VALUE
5/15	Central School	\$139,600.	\$3,180,450.	\$3,320,450.
7/39	Pemi River Park	49,500.		49,500.
11/11	Route 113	1,500.		1,500.
5A/122	Town Hall	42,000.	243,000.	285,000.
9/19	Town Forest	72,300.		72,300.
9/19A	Public Works Garage	25,000.	250,000.	275,000.
5A/44A	Library	90,800.	183,400.	274,200.
5A/89B	Old Fire Station	26,700.	164,580.	191,280.
8/75-2	Beede Road Lot	67,800.		67,800.
3/106-3	Transfer Station	22,500.	4,300.	26,800.
8/43-30	Smith Road Lot	38,500.		38,500.
5/49	White Oak Pond Dam	32,100.		32,100.
5.60A	Fire/Police Station	112,000	650,000.	762,000.

**TOWN OF HOLDERNESS
NEW HAMPSHIRE
ANNUAL TOWN MEETING
MARCH 14 & 15, 2000**

To the inhabitants of the Town of Holderness in the County of Grafton and State of New Hampshire qualified vote in Town affairs:

You are hereby notified to meet at the Town Hall on Tuesday the fourteenth of March next, at eight o'clock in the forenoon, at which time the polls shall be opened and shall not close earlier than seven o'clock in the evening to act upon the following Articles; the fourth and subsequent Articles to be acted upon commencing at seven o'clock in the evening of the following day, Wednesday, the fifteenth of March, in the auditorium of the Holderness Central School.

Article 1: To choose all Town Officers by official ballot:

- 1 Selectman — three year term
- 1 Town Treasurer — one year term
- 1 Trustee of Trust Fund — three year term
- 1 Fire Ward — three year term
- 2 Library Trustees — three year term
- 1 Supervisor of the Checklist — six year term

Article 2: To vote by official ballot on the following question: “Are you in favor of increasing the Board of Selectmen to five (5) members?”

Article 3: To vote by official ballot on the amendments to the existing Zoning Ordinance as proposed by the Planning Board and posted with this Warrant.

Article 4: To see if the Town will vote to accept the reports of all Town Officers and Committees.

Article 5: To see if the Town will vote to authorize the Selectmen to enter into a lease and/or easement with the Holderness Community Church for use of the old Fire Station lot as a parking lot and access to the artesian well for such length of time and on such conditions as the Selectmen deem appropriate and in the best interests of the Town.

Article 6: To see if the Town will vote to appropriate a sum not to exceed \$81,000.00 for the purpose of relocating the Bridge School (rear portion of the old fire station) to Curry Place, and to authorize the Selectmen to apply for, accept and expend Scenic Byway grant funds in that amount for this purpose. Recommended by the Selectmen and Budget Committee

Article 7: To see if the Town will vote to authorize the Board of Selectmen to accept the former Route 113 right of way acreage adjacent to the former SLA boat ramp from NH Department of Transportation per the plan posted with this warrant and to further authorize the Selectmen to transfer said land to the abutters on such terms and conditions as the Selectmen deem appropriate and in the best interests of the Town.

Article 8: To see if the Town will vote to authorize the Board of Selectmen to sell a portion of the Bridge Cemetery lot adjacent to Route 113 as shown on a plan posted with this warrant to the State of New Hampshire Department of Transportation for the purpose of relocating Route 113 and to further authorize the Selectmen to transfer said land on such terms and conditions as the Selectmen deem appropriate and in the best interests of the Town.

Article 9: To see if the Town will vote to authorize the Board of Selectmen to execute an agreement with the New Hampshire State Retirement System and the International City/County Management Association Retirement Corporation to offer retirement and death benefits to non-police full-time employees.

Article 10: To see if the Town will vote to amend the existing agreement under section 218 of the Social Security Act by excluding the services performed by election workers for a calendar year in which the remuneration paid for such service is less than \$1,000.00. The \$1,000.00 limit on the excludable amount of remuneration paid in a calendar year for the services specified in this modification will be subject to adjustment for calendar years after 1999 to reflect changes in wages in the economy without any further modification of the agreement, with respect to such services performed during such calendar years, in accordance with Section 218(c) (8)(B) of the Social Security Act.

Article 11: To see if the Town will vote to raise and appropriate the sum of \$25,000.00 for the Town of Holderness's share of the relocation of Lakes Region Mutual Fire Aid Association dispatch center and new antenna site located on Tenney Mt. **Recommended by the Selectmen and Budget Committee.**

Article 12: To see if the Town will vote to raise and appropriate the sum of twenty-five thousand dollars (\$25,000.) to be placed in the Dump Closing Reserve Fund, said money to be used for engineering consulting on a preliminary

closure design for the landfill and studying transfer station options. **Recommended by the Selectmen and Budget Committee**

Article 13: To see if the Town will vote to raise and appropriate the sum of two hundred and thirty one thousand dollars (\$231,000.00) to be placed in the following Capital Reserve Funds:

Public Works Vehicles	\$25,000.
Road Reconstruction	80,000.
Town Hall	6,500.
Library	5,000.
Dump Closing (Water Monitoring)	10,000.
Recreation Path	3,000.
Revaluation	10,000.
Fire Equipment	40,000.
Fire/Police Station	5,000.
Village Sidewalks.....	18,000.
Tax Map Updating	28,500.
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TOTAL	\$231,000.

Recommended by the Selectmen and Budget Committee

Article 14: To see if the Town will vote to appropriate the sum of three hundred eighty one thousand, seven hundred dollars (\$381,700.00) for the following capital projects and to authorize the Selectmen to withdraw the sums indicated from the designated capital reserve accounts for the purposes of the designated appropriations:

Cruiser	\$19,000.
Town Office	23,000.
Road Reconstruction	150,000.
Library	6,200.
Dump Closing	35,000.
Fire Rescue Vehicle	62,000.
Fire/Police Parking Lot	24,000.
Tax Map Updating	28,500.
Fire Equipment	34,000.
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Total	\$381,700.

Recommended by the Selectmen and Budget Committee.

Article 15: To see if the Town will vote to raise and appropriate the sum of one million, four hundred sixty thousand, four hundred and seventeen dollars (\$1,460,417.00) which represents the operating budget. Said sum does not include special or individual articles elsewhere within this warrant.

Article 16: To see if the Town will vote to authorize the Board of Selectmen to negotiate and execute temporary and permanent slope, drainage, construction, and similar easements with the State of New Hampshire, authorizing the State to utilize portions of Town property fronting on Route 3 at the new and old fire stations, the Town Hall and a vacant lot at the intersection of Routes 3 and 175, in conjunction with the Route 3 improvement project; said easements to be on such terms and conditions as the Selectmen deem appropriate and in the best interests of the Town.

Article 17: (By Petition) To see if the Town will vote to change the purpose of the capital reserve fund for the construction of a recreational path in Town, previously established at the 1995 Annual Town Meeting, so that the purpose will now be for the expansion and widening of road shoulders on Route 175. All funds previously appropriated and placed in the fund will continue to be held for the newly stated purpose, and the Selectmen shall continue to be authorized to act as agents to expend. **Not recommended by the Selectmen and Budget Committee.** (Requires two-thirds majority vote per RSA 35:16)

Article 18: (By Petition) To see if the Town will vote to recommend that the Selectmen discontinue the planning of any projects or negotiation of any agreements regarding the continuance or expansion of the recreational and/or bike paths on New Hampshire 113 and 175 corridor.

Article 19: (By Petition) To see if the Town will vote to recommend that the Selectmen discontinue the planning of any projects or negotiation of any agreements regarding the continuance or expansion of the sidewalks on New Hampshire Routes 113 and 175 corridor.

Article 20: (By Petition) To see if the Town will vote to rescind its authorization for the relocation of the former Bridge School (rear portion of the old fire station) to Curry Place for use as a scenic highway interpretative center, old school replica, and public restrooms, and further to rescind its authorization for the Selectmen to enter into a lease with Curry Place, Inc. for said project.

Article 21: To transact any other business that can legally come before the meeting.

given under our hands this 21st day of February in the year of our Lord two thousand.

HOLDERNESS	STEVEN HUSS
BOARD OF	GARY LANCE JOHNSON
SELECTMEN	SUSAN WEBSTER

HOLDERNESS PLANNING BOARD
2000 PROPOSED ZONING ORDINANCE CHANGES

1. Are you in favor of the adoption of Amendment #1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

**REVISE ARTICLE X, EMERGENCY ACTIONS, A.,2.,
Replacement Well.**

Change the first sentence to read "The Selectmen, or their designee, after consultation with the Health Officer, may immediately issue a building permit to repair or replace a water source." (underlined is new wording) Change "the" to "a" in the second sentence just before "replacement." The primary purposes of this revision is to allow those properties that presently draw their water from a lake to install a well for a source of water without having to get a variance while at the same time protecting the surrounding properties as much as possible.

(This is recommended by the Planning Board.)

YES NO

2. Are you in favor of the adoption of Amendment #2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

CLARIFY SETBACK DEFINITION

ADD second sentence. "All distances shall be measured as a horizontal distance as if on a flat plain." The intent of this is to make sure that all structures are set back from the political boundaries an appropriate distance and not sitting on a hillside with the setback measurements going straight up and not sideways.

(This is recommended by the Planning Board.)

YES NO

3. Are you in favor of the adoption of Amendment #3 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

REVISE ARTICLE III, D, 4 RIVER CORRIDOR, D. SETBACK

Change the setback from the present 200 feet to 150 feet. The purpose of this is to allow those property owners within the corridor more use of their land. Just across the river in Plymouth there is 75 foot setback requirements in their river corridor.

(This is recommended by the Planning Board.)

☐ YES ☐ NO

BUDGET - TOWN OF HOLDERNESS 2000

Source Of Revenue	Estimated Revenue Prior Year	Actual Revenue Prior Year	Estimated Revenue Ensuing Fiscal Year
REVENUE			
TAXES			
LAND USE CHANGE TAXES	2,500	21,467	2,500
YIELD TAXES - CURRENT	10,000	14,705	10,000
BOAT TAX	6,600	7,733	7,700
INT & PEN DELINQUENT	56,000	69,751	56,000
TOTAL	75,100	113,656	76,200
LICENSES AND PERMITS			
BUSINESS LICENSE & PERMITS	4,500	4,263	4,500
UCC FILINGS & CERTIFICATES	1,100	1,369	1,100
MOTOR VEHICLE PERMITS	225,000	290,154	240,000
BUILDING PERMITS	3,000	4,310	4,000
OTHER LICENSES & PERMITS			
DOG LICENSES	2,600	2,566	2,800
MARRIAGE LICENSE	1,400	581	600
COPIER	700	1,095	850
VITAL RECORDS	200	233	200
OTHER LICENSES, PERMITS	500	919	700
SUB TOTAL	5,400	5,394	5,150
TOTAL	239,000	305,490	254,750
STATE AND FEDERAL			
FEMA/STATE	0	1,867	0
SHARED REVENUE	37,945	16,849	14,099
HIGHWAY BLOCK GRANT	46,708	46,708	49,672
OTHER GRANTS	0	49,500	86,000
ROOM AND MEALS	26,064	32,834	25,000
TOTAL	110,717	147,758	174,771

Source Of Revenue	Estimated Revenue Prior Year	Actual Revenue Prior Year	Estimated Revenue Ensuing Fiscal Year
CHARGES FOR SERVICE			
DEPARTMENTAL REVENUE			
POLICE INCOME	5,200	8,482	1,700
POLICE-WITNESS FEES	1,500	1,065	1,250
POLICE-DETAILS	0	52,808	101,500
RECREATION DEPARTMENT	34,886	18,787	25,120
FIRE INCOME	500	887	500
BEACH INCOME	1,900	2,320	2,100
HEALTH OFFICER INCOME	0	0	
TRANSFER/WASTE INCOME	5,200	5,371	5,100
LIBRARY INCOME			
PLANNING INCOME	1,600	1,683	1,600
ZONING INCOME	600	507	300
SUB TOTAL	51,386	91,910	139,170
SPRING SEWER	5,000	5,219	6,500
FALL SEWER	5,000	3,024	6,500
OTHER CHARGES INCOME	300	0	
TOTAL	61,686	100,153	152,170
MISCELLANEOUS INCOME			
BETTERMENT ASST LANE RD	17,500	15,191	17,500
SALE OF MUNICIPAL PROPERTY			
INTEREST CHECKING	1,500	1,576	1,800
INVESTMENT ACCT INTEREST	15,000	37,569	35,000
INTEREST EARNED ON BOND		0	0
REFUNDS-INSURANCE	4,560	9,113	4,500
INSURANCE-EMPLOYEE SHARE	7,150	7,138	7,150
TRANSFERS-CAPITAL RESERVE	242,740	145,636	381,700
MISCELLANEOUS	2,000	4,611	8,320
LONG TERM BOND			
TOTAL	290,450	220,834	455,970
TOTAL	776,953	887,891	1,113,861

BUDGET - TOWN OF HOLDERNESS 2000

Purpose Of Appropriation (Rsa 32:3,V)	Actual Appropriations Approved Budget	Actual Expenditures Prior Year	Selectmen's Budget Ensuing Fiscal Year	Budget Committee Recommendation Ensuing Fiscal Year
SUMMARY OF EXPENSES				
GENERAL GOVERNMENT				
EXECUTIVE	72,875	72,063	74,242	74,242
ELEC & VIT STATS	20,894	18,762	24,837	24,937
FINANCIAL ADMINISTRATION	79,095	78,496	67,057	67,057
PROPERTY ASSESSMENT	11,000	5,965	25,000	25,000
LEGAL EXPENSE	26,000	14,532	20,000	20,000
PLANNING/ZONING	10,700	5,814	10,700	10,700
TOWN HALL	11,100	10,086	9,700	9,700
CEMETERIES	4,650	4,148	11,825	11,825
INSURANCE	106,455	92,753	108,640	108,640
UNEMPLOYMENT COMP	950	861	1,221	1,221
FICA	31,354	32,569	37,425	37,425
PUBLIC SAFETY				
POLICE	220,745	274,322	320,731	320,731
FIRE	96,593	80,623	94,214	94,214
EMERGENCY MGMT	500	500	500	500
PUBLIC SERVICE	9,035	8,035	91090	9,090
HIGHWAYS				
HIGHWAYS/STREETS	235,321	218,559	205,630	205,630
LIGHTING	4,600	4,946	4,000	4,000
SANITATION	144,916	143,039	165,749	165,749
SEWER	10,000	8,420	13,000	13,000
HEALTH				
ANIMAL CONTROL	1,113	1,113	1,000	1,000
HEALTH AGENCIES	15,360	12,121	14,301	14,301
HOSPITAL & AMBULANCE	20,092	20,092	19,624	19,624
WELFARE				
DIRECT ASSISTANCE	14,000	6,011	10,000	10,000
SENIOR CITIZENS	2,100	2,100	2,100	2,100
CLINIC	575	575	600	600
CULTURE/RECREATION				
BEACH	5,210	4,366	5,210	5,210
LIBRARY	29,890	29,560	32,007	32,007
PATRIOTIC	500	0	500	500
RECREATION	46,857	31,952	39,120	39,120
CONSERVATION	930	384	1,330	1,330
DEBT SERVICE	6,000	0	6,000	6,000

Purpose Of Appropriation (Rsa 32:3,V)	Actual Appropriations Approved Budget	Actual Expenditures Prior Year	Selectmen's Budget Ensuing Fiscal Year	Budget Committee Recommendation Ensuing Fiscal Year
CAPITAL OUTLAY				
BRIDGE SCHOOL RELOCATION	3,000	0	84,000	84,000
EQUIP-LOADER	0		0	0
CRUISER	0	0	19,000	19,000
TOWN OFFICE	0	0	23,000	23,000
ROAD RECON	150,000	119,999	150,000	150,000
ROAD RECON				
HIGHWAY TRUCK	0	0	0	0
HIGHWAY TRUCK	15,000	14,700	0	0
LAND BOND	111,320	111,320	107,664	107,664
LIBRARY	14,740	11,041	6,200	6,200
REVALUATION	0	0	0	0
DUMP CLOSING	10,000	7,772	35,000	35,000
FIRE RESCUE VEHICLE	30,000	0	62,000	62,000
FIRE/POLICE PARKING LOT	0	0	24,000	24,000
DAM REPAIR	0	0	0	0
DAM REPAIR	0	0	0	0
FEMA.ICE/FLOOD EXPENSE	0	0	0	0
TAX MAP UPDATING	30,000	0	28,500	28,500
LR DISPATCH CENTER	0	0	25,000	25,000
FIRE EQUIPMENT	0	0	34,000	34,000
TO CAPITAL RESERVE FUND				
HIGHWAY TRUCK	25,000	25,000	25,000	25,000
CRUISER	18,500	18,500	0	0
FIRE TRUCK	30,000	30,000	0	0
ROAD RECON	150,000	150,000	80,000	80,000
TOWN HALL	2,000	2,000	6,500	6,500
LIBRARY	5,000	5,000	5,000	5,000
DUMP CLOSING/NEW TRNS STA	0	0	35,000	35,000
RECREATION PATH	3,000	3,000	3,000	3,000
REVALUATION	15,000	15,000	10,000	10,000
FIRE EQUIPMENT	6,000	6,000	40,000	40,000
SAFETY BLDG	6,500	6,500	5,000	5,000
VILLAGE SIDEWALKS	18,000	18,000	18,000	18,000
TAX MAP UPDATING	30,000	30,000	28,500	28,500
HONOR ROLL	5,000	5,000	0	0
CONSERVATION COMMISSION	2,000	2,000	0	0
OTHER EXPENSE				
RETIREMENT	6,671	7,305	14,400	14,400
TOTAL APPROPRIATION	1,926,141	1,770,904	2,204,117	2,204,117
NET APPROPRIATION	1,683,401	1,625,164	1,822,417	1,822,417

NOTE: NET APPROP EQUALS TOTAL APPROP LESS CAPITAL OUTLAY ITEMS IN **BOLD PRINT**.

1999 TREASURER'S REPORT

Balance on hand as of January 1, 1999	\$1,661,772.90
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Receipts:

Property Taxes	\$5,735,623.33
All Other	797,945.06

Total	6,533,568.39
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Disbursements:

School	3,527,522.00
Wages	568,013.08
County	383,999.00
Operations	1,487,342.13

Total	5,966,876.21
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Balance on hand as of December 31, 1999	\$2,228,465.08
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Proof of Balance:

Meredith Village Savings Bank - General Acct	\$37,202.89
Meredith Village Savings Bank - Payroll Acct	159.45
Meredith Village Savings Bank - Investment Acct	2,188,716.72
Citizens Bank - Conservation Fund	2,386.02

Total	\$2,228,465.08
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REPORT OF TRUST AND CAPITAL RESERVE FUNDS

Town Of Holderness, Year Ending December 31, 1999

CEMETERY FUNDS:

BEGINNING BALANCE	\$10,972.30
INTEREST 1999	531.34
ENDING BALANCE	\$11,503.64

POLICE CRUISER:

BEGINNING BALANCE	\$ 7,749.21
PRINCIPAL ADDED	18,500.00
INTEREST 1999	805.83
WITHDRAWAL	-0-
ENDING BALANCE	\$27,055.04

HIGHWAY TRUCK:

BEGINNING BALANCE	\$31,698.64
PRINCIPAL ADDED	25,000.00
INTEREST 1999	2,090.77
WITHDRAWAL	14,700.00
ENDING BALANCE	\$44,089.41

FIRE TRUCK:

BEGINNING BALANCE	\$101,599.55
PRINCIPAL ADDED	30,000.00
INTEREST 1999	5,617.66
ENDING BALANCE	\$137,217.21

FIRE/POLICE BUILDING FUND:

BEGINNING BALANCE	\$2,885.48
INTEREST 1999	139.73
ENDING BALANCE	\$3,025.21

WHITE OAK POND FUND:

BEGINNING BALANCE	\$9.05
INTEREST 1999	-0-
ENDING BALANCE	\$9.05

CONSERVATION COMMISSION:

BEGINNING BALANCE	\$11,688.88
PRINCIPAL ADDED	2,000.00
INTEREST 1999	612.46
ENDING BALANCE	\$14,301.34

TOWN HOUSE RENOVATIONS:

BEGINNING BALANCE	\$20,721.90
PRINCIPAL ADDED	2,000.00
INTEREST 1999	1,049.89
ENDING BALANCE	\$23,771.79

ROAD RECONSTRUCTION:

BEGINNING BALANCE	\$45,042.98
PRINCIPAL ADDED	150,000.00
INTEREST 1999	5,134.81
WITHDRAWAL 1999	119,998.50
ENDING BALANCE	\$80,179.29

GRADER/LOADER

BEGINNING BALANCE	\$23,695.25
PRINCIPAL ADDED	-0-
INTEREST 1999	1,147.21
WITHDRAWAL 1999	-0-
ENDING BALANCE	\$24,842.46

TRANSFER STATION:

BEGINNING BALANCE	\$9,542.73
PRINCIPAL ADDED	-0-
INTEREST 1999	461.92
WITHDRAWAL 1999	-0-
ENDING BALANCE	\$10,004.65

SEWER CONSTRUCTION:

BEGINNING BALANCE	\$6,328.89
INTEREST 1999	306.43
ENDING BALANCE	\$6,635.32

RECREATION PATH:

BEGINNING BALANCE	\$33,044.63
PRINCIPAL ADDED	3,000.00
INTEREST 1999	1,669.83
ENDING BALANCE	\$37,714.46

FOREST FIRE EXPENDABLE TRUST:

BEGINNING BALANCE	\$2,999.34
PRINCIPAL ADDED	1,928.94
INTEREST 1999	173.76
ENDING BALANCE	\$5,102.04

FLOOD EXPENDABLE TRUST:

BEGINNING BALANCE	\$5,513.98
PRINCIPAL ADDED	6,867.00
INTEREST 1999	468.24
ENDING BALANCE	\$12,849.22

LIBRARY IMPROVEMENT FUND:

BEGINNING BALANCE	\$10,358.50
PRINCIPAL ADDED	5,000.00
INTEREST 1999	569.02
WITHDRAWAL	\$10,936.75
ENDING BALANCE	4,990.77

SAFETY BUILDING FUND:

BEGINNING BALANCE	\$12,261.02
PRINCIPAL ADDED	6,500.00
INTEREST 1999	744.95
ENDING BALANCE	\$19,505.97

TOWN REVALUATION FUND:

BEGINNING BALANCE	\$14,709.61
PRINCIPAL ADDED	15,000.00
INTEREST ADDED	1,061.35
ENDING BALANCE	\$30,770.96

FIRE EQUIPMENT FUND:

BEGINNING BALANCE	\$5,108.68
PRINCIPAL ADDED	6,000.00
INTEREST ADDED	387.08
ENDING BALANCE	\$11,495.76

VILLAGE SIDEWALKS FUND:

BEGINNING BALANCE	-0-
PRINCIPAL ADDED	\$18,000.00
INTEREST 1999	418.88
ENDING BALANCE	\$18,418.88

HOLDERNESS HONOR ROLL FUND:

BEGINNING BALANCE	-0-
PRINCIPAL ADDED	\$5,000.00
INTEREST 1999	116.39
ENDING BALANCE	\$5,116.39

TAX MAP UPDATE FUND:

BEGINNING BALANCE	-0-
PRINCIPAL ADDED	\$30,000.00
INTEREST 1999	698.27
ENDING BALANCE	\$30,698.27

**HOLDERNESS CENTRAL SCHOOL
SPECIAL EDUCATION FUND:**

BEGINNING BALANCE	\$30,360.29
INTEREST 1999	1,470.00
WITHDRAWAL	-0-
ENDING BALANCE	\$31,830.29

**HOLDERNESS CENTRAL SCHOOL
LAND PURCHASE FUND:**

BEGINNING BALANCE	\$43,358.14
PRINCIPAL ADDED	10,000.00
INTEREST 1999	2,194.41
ENDING BALANCE	\$55,552.35

**PEMI-BAKER REGIONAL SCHOOL DISTRICT
SPECIAL EDUCATION:**

BEGINNING BALANCE	\$50,889.36
INTEREST 1999	2,464.06
WITHDRAWAL	-0-
ENDING BALANCE	\$53,353.42

**PEMI-BAKER REGIONAL SCHOOL DISTRICT
BUILDING FUND:**

BEGINNING BALANCE	\$194,988.89
INTEREST 1999	9,441.15
WITHDRAWAL	-0-
ENDING BALANCE	\$204,430.04

**PEMI-BAKER SCHOLARSHIP FUNDS
SPANISH CLUB:**

BEGINNING BALANCE	\$1,789.13
CONTRIBUTIONS 1999	-0-
INTEREST 1999	78.35
WITHDRAWAL	200.00
ENDING BALANCE	\$1,667.48

FRONCEK SCHOLARSHIP:

BEGINNING BALANCE	\$2,770.93
INTEREST 1999	129.06
WITHDRAWAL	175.00
ENDING BALANCE	\$2,724.99

ZOULIAS SCHOLARSHIP:

BEGINNING BALANCE	\$34,175.34
INTEREST 1999	1,382.68
WITHDRAWAL	2,200.00
ENDING BALANCE	\$33,358.02

LAWSON SCHOLARSHIP:

BEGINNING BALANCE	\$8,316.94
CONTRIBUTIONS 1999	500.00
INTEREST 1999	400.07
WITHDRAWAL	500.00
ENDING BALANCE	\$8,717.01

PERSON SCHOLARSHIP:

BEGINNING BALANCE	\$20,756.22
INTEREST 1999	976.45
WITHDRAWAL	1,000.00
ENDING BALANCE	\$20,732.67

PAQUETTE SCHOLARSHIP:

BEGINNING BALANCE	\$3,166.75
INTEREST 1999	147.57
WITHDRAWAL	200.00
ENDING BALANCE	\$3,114.32

ASH SCHOLARSHIP:

BEGINNING BALANCE	\$3,456.50
INTEREST 1999	164.40
WITHDRAWAL 1999	100.00
ENDING BALANCE	\$3,520.90

DAWSON SCHOLARSHIP:

BEGINNING BALANCE	\$494.50
INTEREST 1999	23.63
ENDING BALANCE	\$518.13

MINICKIELLO SCHOLARSHIP:

BEGINNING BALANCE	\$1,063.37
INTEREST 1999	51.32
ENDING BALANCE	\$1,114.69

YOUNG SCHOLARSHIP:

BEGINNING BALANCE	\$11,645.05
INTEREST 1999	563.76
ENDING BALANCE	\$12,208.81

BLAKE SCHOLARSHIP:

BEGINNING BALANCE	\$10,508.43
INTEREST 1999	466.54
WITHDRAWAL	1,000.00
ENDING BALANCE	\$9,974.97

VOLPE SCHOLARSHIP:

BEGINNING BALANCE	\$4,231.15
CONTRIBUTIONS 1999	7,917.97
INTEREST 1999	279.84
WITHDRAWAL 1999	3,400.00
ENDING BALANCE	\$9,028.96

SCHOOL TO WORK 2001:

BEGINNING BALANCE	-0-
CONTRIBUTIONS 1999	\$250.00
INTEREST 1999	5.64
ENDING BALANCE	\$255.64

SCHOOL TO WORK 2002:

BEGINNING BALANCE	-0-
CONTRIBUTIONS 1999	\$500.00
INTEREST 1999	11.52
ENDING BALANCE	\$511.52

EXT. MACHINE CLASS 2002:

BEGINNING BALANCE	-0-
CONTRIBUTIONS 1999	\$250.00
INTEREST 1999	.33
ENDING BALANCE	\$250.33

EXT. MACHINE CLASS 2003:

BEGINNING BALANCE	-0-
CONTRIBUTIONS 1999	\$500.00
INTEREST 1999	.65
ENDING BALANCE	\$500.65

TOTAL TOWN FUNDS	\$559,297.13
TOTAL HOLDERNESS CENTRAL SCHOOL FUNDS	\$87,382.64
TOTAL PEMI-BAKER REGIONAL SCHOOL FUNDS	\$257,783.46
TOTAL PEMI-BAKER SCHOLARSHIPS	\$108,199.09
GRAND TOTAL	\$1,012,662.32

Respectfully submitted,
Trustees of the Trust Funds
Samuel Laverack, Chairman
Maurice Lefreniere
Anthony Raymond

1999 WHITE OAK SOLID WASTE DISTRICT RECYCLING COMMITTEE REPORT

At last, the Recycling Committee and transfer station staff have great news to report. The Co-Mingled and Cardboard Recycling Programs introduced in May of 1999 are off to a very successful start.

On May 5, 1999, the "Co-Mingled" Recycling Program was initiated. The old glass collection container was removed and replaced by a container for the co-mingled recyclable materials. These materials include #1 and #2 plastics, all colors of glass bottles and jars, aluminum and tin cans. These materials can be combined in one container at home as well as at the transfer station, so residents don't need to fill their homes with many separate recycling bins. The container is hauled away by Waste Management to a facility in Rochester, New Hampshire, where further sorting is done.

On May 19, 1999, the Cardboard Recycling Program took effect. Two 12-yard covered containers were brought in to recycle corrugated cardboard. These containers are emptied on Tuesdays and by Wednesday they were already full, so in July a third container was added. The cardboard is hauled away at no charge.

Feedback from the community has been very positive. The combined success of these two programs has pulled an average of 3-4 tons of material from the municipal solid waste container each month! Before these programs, the municipal solid waste container (compacted) could hold 7-9 tons. By removing the co-mingled materials and the cardboard, the container can now hold 9-14 tons! This means less municipal solid waste hauls and money saved. Recyclables are hauled away at a much less expensive rate than municipal solid waste.

Please remember to rinse your co-mingled materials and flatten your cardboard. The transfer station also continues to recycle newsprint, scrap metal, used motor oil and nickel cadmium batteries. We would like to thank the residents of Holderness for their continued participation in our recycling programs.

On another note, the Recycling/Operations Committee will be working closely with the Landfill Closing Committee and Nobis Engineering, Inc. in 2000 on the future of the present landfill and facility. The capping of the White Oak Landfill is eminent; plans and a timeline for this project will be explored. Once the landfill is capped, daily operations will not be allowed to continue on the present site. Alternative transfer station and recycling facility locations will also be looked into.

Respectfully submitted:
Becky Frost, Chairperson
Doug Sirois, Transfer Station Manager

1999 WHITE OAK SOLID WASTE DISTRICT TRANSFER STATION & RECYCLING CENTER REPORT NUMBER OF TRIPS

MONTH	SOLID WASTE	30-YARD EXTRA	CO-MINGLED RECYCLING MATERIALS	PAPER	CONSTRUCTION DEMOLITION	CARDBOARD
JANUARY	4	4	1 Glass only	0	3	0
FEBRUARY	4	4	0	0	4	0
MARCH	5	5	0	1	4	0
APRIL	7	4	1 Glass Only	0	6	0
MAY	8	4	0	0	7	4
JUNE	7	8	2	1	8	10
JULY	9	3	2	0	12	12
AUGUST	9	6	5	1	9	15
SEPTEMBER	7	4	3	0	11	12
OCTOBER	5	6	2	1	5	12
NOVEMBER	6	3	3	0	4	15
DECEMBER	4	2	2	1	2	12
TOTALS	75	53	21	5	75	92

NOTE: Co-mingled recycling started May 5, 1999

WELFARE ADMINISTRATOR

1999 ANNUAL REPORT

The position of Welfare Administrator was made an appointed position in 1999. Previously it had been an elected position.

As the new administrator in March of 1999, I have gained a lot of training from Bonnie Webb, former administrator and from the members of the NH Local Welfare Administrators Association, of which Holderness is a member.

Holderness has helped 15 families during 1999. Another was referred to another area agency. Three others interviewed but chose not to apply.

The department was fortunate to receive an anonymous donation at Holiday time. The Fire Department has also been very thoughtful in their choice of gifts for needy children.

I look forward to becoming more familiar with the system as I attend monthly meetings of the NH association.

Respectfully submitted,
Georgene W. Fabian
Welfare Administrator

1999 ZONING BOARD OF ADJUSTMENT REPORT

Six appeals were presented to the Zoning Board during this calendar year:

4 Variances

1 Special Exception

1 Appeal of Administrative Decision

Fees collected during 1999 to offset expenses totaled \$507.00.

We were pleased to welcome Gordon Loud as a new member this past year. He will bring experienced input and will be an asset to the Zoning Board.

Respectfully submitted,

Priscilla Farrell, Chairman

Ronald Huntoon, Vice-Chairman

Steven Page, Clerk

Ivan Bass

Harry Decker

Michael Hyland, Alternate

Larry Gooch, Alternate

Amy Chabot-Vogel, Alternate

Gordon Loud, Alternate

OFFICERS OF THE HOLDERNESS CENTRAL SCHOOL DISTRICT

School Board	Term Expires
Sam Laverack	2000
Arthur Bartholomew	2000
Ty Gagne	2001
James Scales	2001
Peter Francesco	2002

CLERK

Susan Messinger

TREASURER

Kathleen Whittemore

MODERATOR

Malcolm Taylor

AUDITOR

Grzelak and Associates

SUPERINTENDENT

John W. True, Jr.

ASSISTANT SUPERINTENDENT

Mark Halloran

ASSISTANT SUPERINTENDENT

Donna Marsden

MINUTES OF HOLDERNESS SCHOOL DISTRICT MEETING MARCH 17, 1999

The annual Holderness School District Meeting was called to order at 7:00 p.m. by Moderator Malcolm "Tink" Taylor. Mr. Hansen moved, and it was duly seconded, to waive reading the warrant in its entirety. A voice vote was taken and the motion PASSED. Mike Hayes was recognized to lead the Pledge of Allegiance.

The Moderator then read the school district and the Pemi-Baker Regional High School election results. Peter Francesco was elected to a three year term on the school board. Kathy Whittemore was elected Treasurer.

Article 1: To see what action the District will take relative to the reports of agents, auditors, committees or officers.

Moved by Mr. Hayes, duly seconded. No discussion followed. A voice vote was taken and the article PASSED.

Article 2 : Shall the School District accept the provisions of RSA 198:20-b providing that any school district at an annual meeting may adopt an article authorizing indefinitely, until specific rescision of such authority, the School Board apply for, accept and expend, without further action by the School District, unanticipated money from a state, federal or other government unit or a private source which becomes available during the fiscal year?

Moved by Mrs. Winton, and seconded by Mr. Deachman. After a brief discussion, a voice vote was taken. The article PASSED.

Article 3: To see if the District will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the already established Capital Reserve Fund for the purpose of future land and buildings purchases. (The School Board and the Budget Committee recommend this appropriation.) (Majority vote required.)

Moved by Mrs. Winton and duly seconded. After a brief discussion, voice vote was taken. The article PASSED.

Article 4: To see if the District will vote to raise and appropriate the sum of twenty-seven thousand five hundred dollars (\$27,500) to acquire computer equipment and accessories. (The School Board and the Budget Committee recommend this appropriation.) (Majority vote required.)

Moved by Mr. Hansen, and seconded by Martha Richards. A brief discussion followed. Several questions were asked as to who would maintain the computers; how many computers would be leased and were installation and software costs included in

the \$27,500 cost? ANSWER: The computers would be maintained by HSC. HSC would receive 50 computers. The installation and software are included in the \$27,500 cost. A voice vote was taken. The article PASSED.

Article 5: To see if the District will vote to approve the cost items included in the collective bargaining agreement reached between the Holderness School District and the Holderness Education Association which calls for the following increases in salaries and benefits:

YEAR	ESTIMATED INCREASE
1998-1999	\$30,821.00

This amount will be funded from existing revenues.

Moved by Mrs. Richards and duly seconded. After a brief discussion a voice vote was taken. The article PASSED, unanimously.

Article 6: To see if the District will vote to raise and appropriate the sum of two million six hundred seventeen thousand one hundred ninety-four dollars (\$2,617, 194) for the support of schools, for the salaries of school district officials, employees and agents and for payment of statutory obligations of the District, and includes the sums found in Articles 3, 4 and 5. (The School Board and the Budget Committee recommend this appropriation.) (Majority vote required.)

Moved by Mr. Hansen and duly seconded. After a brief discussion a vote was taken.

The article PASSED, unanimously.

Article 7: To transact any further business which may legally come before the meeting.

Moved by Mrs. Heath and seconded by Mrs. Winton. A brief discussion followed. Mr. Gray stated the teachers at Holderness Central School do a wonderful job. He stated they should have received more than the awarded 1.3% increase in their salary. A question was asked regarding the school population projection for the next 5 years. ANSWER: The next three years enrollment will decrease. Total enrollment is going down. A voice vote was taken and the article PASSED.

Moderator Tink Taylor stated the Pemi-Baker School District Meeting would be held on Saturday, March 20th at 1:00 p.m. at the PSC Field House. Andy Hancock asked everyone to come out and vote on March 20th. Moderator Taylor swore in Peter Francesco, as School Board Member; Kathleen Whitmore, Treasurer, and Susan Messinger, School District Clerk. The Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Susan M. Messinger
School District Clerk

STATE OF NEW HAMPSHIRE

To the Inhabitants of the School District in the Town of Holderness qualified to vote in District Affairs:

You are hereby notified to meet at the Town Hall in said District on the fourteenth day of March, 2000 at 8:00 in the morning to act upon the following subjects:

1. To choose a Member of the School Board for the ensuing three years.
2. To choose a Member of the School Board for the ensuing three years.

Polls will not close before 7:00 p.m.

Given under our hands at said Holderness the 1st day of March, 2000.

Peter S. Francesco
Ty Gagne
Samuel L. Laverack
D. Arthur Bartholomew
Dr. James Scales
Holderness School Board

A true copy of warrant attest:

Peter Francesco
Ty Gagne
Samuel L. Laverack
D. Arthur Bartholomew
Dr. James Scales
Holderness School Board

STATE OF NEW HAMPSHIRE

To the inhabitants of the School District in the Town of Holderness in the County of Grafton, State of New Hampshire, qualified to vote upon District Affairs:

You are hereby notified to meet at the Holderness Central School in said District on Wednesday the twenty-second day of March, 2000, at 7:00 o'clock in the evening to act upon the following subjects:

Article 1: To see what action the District will take relative to the reports of agents, auditors, committees or officers.

Article 2: To see if the District will vote to approve the cost items included in the collective bargaining agreement reached between the Holderness School Board and the Holderness Support Staff Association which calls for the following increases in salaries and benefits:

<u>Year</u>	<u>Estimated Increase</u>
2000-2001	\$ 17,557

And further to raise and appropriate the sum seventeen thousand five hundred fifty-seven (\$17,557) for the 2000-2001 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 3: To see if the District will vote to approve the cost items included in the collective bargaining agreement reached between the Holderness School Board and the Holderness Education Association which calls for the following increases in salaries and benefits:

<u>Year</u>	<u>Estimated Increase</u>
1999-2000	\$ 44,701.00

This amount will be funded from existing revenues. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 4: To see if the District will vote to approve the cost items included in the collective bargaining agreement reached between the Holderness School Board and the Holderness Education Association which calls for the following increases in salaries and benefits:

<u>Year</u>	<u>Estimated Increase</u>
2000-2001	\$ 45,593.00

And further to raise and appropriate the sum of forty five thousand five hundred ninety-three dollars (\$45,593) for the 2000-2001 fiscal year, such

sum representing the additional costs attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 5: To see if the District will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) to be deposited in the already established Capital Reserve Fund for Land Purchase. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 6: To see if the District will vote to raise and appropriate the sum of two million seven hundred thirty-eight thousand nine hundred thirteen dollars (\$2,738,913) for the support of schools, for the salaries of school district officials, employees and agents and for the payment of statutory obligations of the District and includes the sums found in Articles 2, 3, 4 and 5. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 7: To transact any further business which may legally come before the meeting.

Given under our hands this 1st day of March in the year of our Lord two thousand.

Peter S. Francesco
James S. Scales, DPM
Samuel L. Laverack
D. Arthur Bartholomew
Ty H. Gagne
Holderness School Board

A true copy of warrant attest:

Peter S. Francesco
James S. Scales, DPM
Samuel L. Laverack
D. Arthur Bartholomew
Ty H. Gagne
Holderness School Board

INSTRUCTION (1000-1999)									
			XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
1100-1199	Regular Programs	2,4	1,094,672.00	1,125,440.00	1,091,792.00		1,091,792.00		
1200-1299	Special Programs	2,4	235,705.00	284,494.00	372,476.00		372,476.00		
1300-1399	Vocational Programs								
1400-1499	Other Programs		23,891.00	28,232.00	26,137.00		26,137.00		
1500-1599	Non-Public Programs								
1600-1899	Adult & Community Programs								
SUPPORT SERVICES (2000-2999)									
			XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
2000-2199	Student Support Services	4	156,582.00	182,147.00	203,064.00		203,064.00		
2200-2299	Instructional Staff Services	2	34,673.00	47,383.00	44,642.00		44,642.00		
GENERAL ADMINISTRATION									
			XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
2310-840	School Board Contingency								
2310-2319	Other School Board		12,038.00	13,773.00	14,724.00		14,724.00		
EXECUTIVE ADMINISTRATION									
			XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
2320-310	SAU Management Services		103,009.00	102,382.00	117,369.00		117,369.00		
2320-2329	All Other Executive								
2400-2499	School Administration Service		106,975.00	118,380.00	113,805.00		113,805.00		
2500-2599	Business								
2600-2699	Operation & Maintenance of Plant	2	185,153.00	157,926.00	168,012.00		168,012.00		
2700-2799	Student Transportation		89,530.00	93,758.00	130,090.00		130,090.00		
2800-2999	Other Support Service								
3000-3999	NON-INSTRUCTIONAL SERVICES								
4000-4999	FACILITIES ACQUISITIONS & CONSTRUCTION		0.00	0.00	0.00		0.00		
OTHER OUTLAYS (5000-5999)									
			XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
5110	Debt Service - Principal		235,000.00	235,000.00	235,000.00		235,000.00		
5120	Debt Service - Interest		137,533.00	122,507.00	107,048.00		107,048.00		

1	2	3	4	5	6	7	8	9
Acct No.	Purpose of Appropriations (RSA 31:4)	Warr Art. #	Expenditures for Year 7/1/98 to 6/30/99	Appropriations Prior Year as Approved by DRA	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	SCHOOL BOARD'S APPROPRIATIONS ENSUING FISCAL YEAR Not Recommended	BUDGET COMMITTEE'S APPROPRIATIONS ENSUING FISCAL YEAR Recommended	BUDGET COMMITTEE'S APPROPRIATIONS ENSUING FISCAL YEAR Not Recommended
FUND TRANSFERS								
5220-5221	To Food Service		89,056.00	92,372.00	101,354.00		101,354.00	
5222-5229	To Other Special Revenue		3,400.00	3,400.00	3,400.00		3,400.00	
5230-5239	To Capital Projects							
5251	To Capital Reserves	5	42,800.00	10,000.00	10,000.00		10,000.00	
5252	To Expendable Trust (*see pg.3)							
5253	To Non-Expendable Trusts							
5254	To Agency Funds							
5300-5399	Intergovernmental Agency Alloc.							
	SUPPLEMENTAL							
	DEFICIT							
	SUBTOTAL 1	6	2,550,017.00	2,617,194.00	2,738,913.00		2,738,913.00	

PLEASE PROVIDE FURTHER DETAIL:

* Amount of line 5252 which is for Health Maintenance Trust \$ (see RSA 198:20-c.V)
Help! We ask your assistance in the following: If you have a line item of appropriations from more than one warrant article, use the space below to identify the make-up of the line total for the ensuing year.

Acct. #	Warr. Art. #	Amount	Acct. #	Warr. Art. #	Amount

Budget	School District of Holderness	FY2001	MS27		
1	2	3	4	5	6
Acct. No.	SOURCE OF REVENUE	Warr Art. #	Actual Revenues Prior Year	Revised Revenue Current Year	ESTIMATED REVENUE For Ensuing Fiscal Year
REVENUE FROM LOCAL SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
1300-1349	Tuition		6,800.00	0.00	0.00
1400-1449	Transportation Fees				
1500-1599	Earnings on Investments		2,000.00	2,000.00	2,000.00
1600-1699	Food Service Sales				
1700-1799	Student Activities				
1800-1899	Community Services Activities				
1900-1999	Other Local Sources (WC/UE Dividends, OT Reim)		18,510.00	18,510.00	57,456.00
REVENUE FROM STATE SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3110	Foundation Aid				
3120	Shared Revenue				
3210	School Building Aid		74,400.00	73,494.00	74,400.00
3220	Kindergarten Aid		17,250.00	0.00	0.00
3230	Catastrophic Aid				17,000.00
3240-3249	Vocational Aid				
3250	Adult Education				
3260	Child Nutrition				
3270	Driver Education				
3290-3299	Other State Sources				
REVENUE FROM FEDERAL SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4100-4539	Federal Program Grants		3,400.00	3,400.00	3,400.00
4540	Vocational Education				
4550	Adult Education				
4560	Child Nutrition		75,196.00	71,880.00	71,880.00
4570	Disabilities Programs				
4580	Medicaid Distribution		4,000.00	4,000.00	4,000.00
4590-4999	Other Federal Sources (except 4810)				
4810	Federal Forest Reserve				
OTHER FINANCING SOURCES					
5110-5139	Sale of Bonds or Notes				
5221	Transfer from Food Service Special Rev Fund				
5222	Transfer from Other Special Revenue Funds				

1	2	3	4	5	6
Acct. No.	SOURCE OF REVENUE	Warr Art. #	Actual Revenues Prior Year	Revised Revenue Current Year	ESTIMATED REVENUE For Ensuing Fiscal Year

OTHER FINANCING SOURCES (Cont'd)

5230	Transfer from Capital Project Funds				
5251	Transfer from Capital Reserve Funds				
5252	Transfer from Expendable Trust Funds				
5253	Transfer from Non-Expendable Trust Funds				
5300-5699	Other Financing Sources				
	Unreserved Fund Balance		58,305.00	13,926.00	0.00
5140	THIS SECTION FOR CALCULATION OF RAN's (REIMBURSEMENT ANTICIPATION NOTES) PER RSA 198:20-D FOR CATASTROPHIC AID BORROWING RAN, Revenue This FY _____ less RAN, Revenue Last FY _____ = NET RAN				
	Supplemental Appropriation (Contra)				
	Voted from Fund Balance				
	Fund Balance to Reduce Taxes				
TOTAL ESTIMATED REVENUE & CREDITS		0.00	259,861.00	187,210.00	230,136.00

** BUDGET SUMMARY **

	SCHOOL BOARD'S RECOMMENDED BUDGET	BUDGET COMMITTEE'S RECOMMENDED BUDGET
SUBTOTAL 1 Appropriations Recommended (from page 2)	2,738,913.00	2,738,913.00
SUBTOTAL 2 Special Warrant Articles Recommended (from page 3)	included in Subtotal 1	included in Subtotal 1
SUBTOTAL 3 "Individual" Warrant Articles Recommended (from page 3)	included in Subtotal 1	included in Subtotal 1
TOTAL Appropriations Recommended	2,738,913.00	2,738,913.00
Less: Amount of Estimated Revenues & Credits (from above)	230,136.00	230,136.00
Less: Amount of Adequate Education (State Tax/Grant)*	0.00	
Estimated Amount of Taxes To Be Raised for School District Assessment	2,508,777.00	2,508,777.00



Laconia Office (603) 524-6734
FAX (603) 524-6071

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New Hampshire Society of
Certified Public Accountants
AICPA Division for CPA Firms—
Private Companies Practice Section

INDEPENDENT AUDITOR'S REPORT

To the Board Holderness School District Plymouth, New Hampshire

We have audited the accompanying general-purpose financial statements of the Holderness School District as of and for the year ended June 30, 1999, as listed in the table of contents. These general-purpose financial statements are the responsibility of the Holderness School District management. Our responsibility is to express an opinion on these general-purpose financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general-purpose financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the general-purpose financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall general-purpose financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

The general-purpose financial statements referred to above do not include the General Fixed Assets Account Group, which should be included to conform with generally accepted accounting principles. The amounts that should be recorded in the General Fixed Assets Account Group are not known.

In our opinion, except for the effect on the general-purpose financial statements of the omission described in the preceding paragraph, the general-purpose financial statements referred to above present fairly, in all material respects, the financial position of the Holderness School District as of June 30, 1999, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.

The Holderness School District has not presented the disclosures required by Governmental Accounting Standards Board Technical Bulletin 98-1, Disclosures about Year 2000 Issues, as amended by Governmental Accounting Standards Board Technical Bulletin 99-1, that the Governmental Accounting Standards Board has determined are necessary to supplement, although not be a part of, the basic financial statements. In

addition, we do not provide assurance that the Holderness School District is or will become year 2000 compliant, that the Holderness School District's year 2000 remediation efforts will be successful in whole or in part, or that parties with which the Holderness School District does business are or will become year 2000 compliant.

Our audit was conducted for the purpose of forming an opinion on the general-purpose financial statements taken as a whole. The individual and combining fund financial statements and schedules listed in the table of contents are presented for purposes of additional analysis and are not a required part of the general-purpose financial statements of the Holderness School District. Such information has been subjected to the auditing procedures applied in the audit of the general-purpose financial statements and, in our opinion, is fairly presented in all material respects in relation to the general-purpose financial statements taken as a whole.

GRZELAK AND COMPANY, P.C., CPA's
Laconia, New Hampshire
October 1, 1999

HOLDERNESS CENTRAL SCHOOL PRINCIPAL'S ANNUAL REPORT 1999

The main topic at Holderness Central School is the continuing trend of decreasing enrollment. For the first time in over 10 years, we are running one section of Kindergarten with 12 students registered. The class size committee issued their final report to the School Board in November 1999. The report presented several opportunities to be considered as enrollment continues to drop.

This year's A.I.R. was the major theatrical production for grades 6,7 and 8. The style was theater in the round with a theme that dovetailed with the school theme, "the new millennium." Returning for this residency were Genevieve Aichele and Blair Hundertmark, working on acting; and Dennis McLaughlin and Emile Birch doing set design, sound and special effects. We were pleased to welcome for his first visit to Holderness Central School, James Patrick Kelley, a science fiction writer who helped our students generate the script. By all accounts, this was an outstanding event and we look forward to the next one.

As the year continues, we will see several other major events. The 5th grade will take its annual environmental school trip, spending a week at the Environmental School in Tuftonboro, New Hampshire. We will also be having an open house for the presentation of the middle School academic fair. Our 8th grade class is working hard with hopes to go to Montreal for this year's graduation trip.

Technology advancement has been a major issue for the school. We are in the process of purchasing a new computer system that will update and link several of our existing computers, along with 50 new computers, to a file server. This new network will tie all classrooms and administrative services together. This advancement has will bring state of the art computer technology to students and staff, and give us better control and use of the Internet. Students will also enjoy consistency of software to use around the building and we hope to make better use of E-mail from outside the school, as well as within the school.

This has been an exciting year for all of us and thanks to the community for its continued support.

Respectful submitted,

Robert D. Tremblay, Principal

HOLDERNESS CENTRAL SCHOOL SCHOOL NURSE'S ANNUAL REPORT 1998-1999

The following is a report on health services provided by the school nurse. The main objective is to maintain the general health of all students. This is accomplished by early identification of health problems, health education, and with the use of first aid.

Health physicals were conducted by Dr. Laura Olszewski from Plymouth Pediatrics on thirty students from grades 5 and 7 and on new students in grades 6 and 8.

Flu shots were again offered to the faculty and staff in mid November 1998.

All Holderness Central School students were in compliance with the state immunization laws. New school requirements for immunizations were introduced in 1998. Three doses of the Hepatitis B vaccine are required for those children born after 1/1/93. All of the other immunization requirements remain the same. A report was sent to the New Hampshire Division of Public Health, which indicated that all new and transferred students were in compliance with all immunization requirements.

Also in November 1998, the dental program was offered to all students. Oral examinations and dental cleanings along with classroom instruction were provided by Mrs. Barbara Laverack, registered dental hygienist. The dental program now has the support and backing of Speare Memorial Hospital, which will hopefully make dental care available to more students.

The annual mumps, measles, and rubella immunization clinic was held in April 1999. The Pemi-Baker Health Agency and Mrs. Phyllis Chase immunized 19 sixth grade students with the MMR vaccine and 4 eight-grade students with the tetanus/diphtheria vaccine.

High school sport physical exams were given to the eighth grade students in May 1999. Also in May, preschool screening was provided for the new incoming kindergarten students.

Heights, weights, screening tests for hearing, vision, scoliosis and blood pressures as well as head lice checks are done throughout the school year with referrals sent home as necessary. As the school nurse, I continue to be available as a resource person to students, parents, and teachers. I wish to thank all school personnel, parents, and volunteers for their support and cooperation in carrying out our health programs.

Respectfully submitted,

Phyllis Chase, RN
School Nurse

SUPERINTENDENT'S REPORT

Budgets for the 2000-2001 school year, for the most part, are up a very small percentage. This is a result of increased State Aid and careful budgeting on the part of our administrators and boards. In situations where the budgets have increased, special education costs and the first payment on bonds (principal and interest) will have their impact. Schools within SAU #48 are now in excellent condition and have sufficient space for student growth over the next several years, perhaps the exception of Wentworth which is growing at a rapid pace for a small school. All of the schools have also taken energy conservation measures during renovation or new construction. This includes improved insulation, double paned windows and a series of electrical energy conservation upgrades. It is now imperative for all of our schools to budget satisfactorily to maintain facilities so that costs are minimized in the future.

As noted above, special education costs have continued to soar. We have a moral and ethical obligation to provide these services for children in need. However, this need has brought a great financial burden to our local communities. This is not because of the children, but because of the failure of Congress to fund special education appropriately. Congress has passed mandated legislation as well as rules and regulations, but have not provided the necessary funds. I strongly encourage community members to call and write their congressmen and senators so that this need can be funded fairly and equitably.

Teachers within SAU #48 have served on a variety of curriculum committees in an effort to align our curriculums with the new State frameworks as well as to look at objectives within standardized tests such as the California Achievement Test. We have made steady progress in the improvement of student achievement over the past few years. We will continue to vigorously pursue excellence for our students who are entering a competitive and challenging world.

All of our schools are well equipped with technology and we continue to take appropriate steps to have available the equipment and training to prepare our students for a world economy. SAU #48 will be in the process of hiring a full-time information technology director for the 2000-2001 school year. Responsibilities of this person will be to manage the AS-400 for the financial management system of our schools, the WinSchool student management system, intra- and interschool communication, and advise the schools on appropriate equipment purchases as well as instruction. This will also provide us with an opportunity to purchase equipment in greater quantity which will result in less cost because of bulk purchases.

As always I am grateful for the contributions that community members, board members, professional and support staff make to our schools. There is a strong desire in our communities for quality education which is refreshing and I am deeply appreciative of the support and encouragement many of you extend to me.

Respectfully submitted,
John W. True

Vachon, Clukay & Co., PC

Certified Public Accountants

45 Market Street
Manchester, New Hampshire 03101
(603) 622-7070
FAX: 622-1452

February 10, 2000

To the Board of Selectmen
Town of Holderness, New Hampshire

We have audited the general purpose financial statements of the Town of Holderness, New Hampshire, as of and for the year ended December 31, 1999, and have issued our report thereon dated February 10, 2000.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement. The management of the Town of Holderness, New Hampshire is responsible for establishing and maintaining an internal control structure. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of internal control structure policies and procedures. The objectives of an internal control structure are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of general purpose financial statements in accordance with generally accepted accounting principles. Because of inherent limitations in any internal control structure, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the structure to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the effectiveness of the design and operation of policies and procedures may deteriorate.

In planning and performing our audit of the general purpose financial statements of the Town of Holderness, New Hampshire for the year ended December 31, 1999, we obtained an understanding of the internal control structure. With respect to the internal control structure, we obtained an understanding of the design of relevant policies and procedures and whether they have been placed in operation, and we assessed control risk in order to determine our auditing procedures for the purpose of expressing our opinion on the general purpose financial statements and not to provide an opinion on the internal control structure. Accordingly, we do not express such an opinion.

Our consideration of the internal control structure would not necessarily disclose all matters in the internal control structure that might be material weaknesses under standards established by the American Institute of Certified Public Accountants. A material weakness is a condition in which the design or operation of one or more of the internal control structure elements does not reduce to a relatively low level the risk that errors and irregularities in amounts that would be material in relation to the general purpose financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control structure and its operation that we consider to be material weaknesses as defined above.

This report is intended for the information of management and the Board of Selectmen. However, this report is a matter of public record, and its distribution is not limited.

**TOWN OF HOLDERNESS
BALANCE SHEET
DECEMBER 31,1999**

Assets

Cash	39,748
Investments	2,188,717
Taxes receivable, net	342,770
Tax liens receivable, net	148,982
Accounts receivable	6,516
	<hr/>
Total Assets	\$2,726,733
	=====

Liabilities and Fund Balance

Liabilities:

Accounts payable and accrued expenses	31,744
Due to Holderness School District	1,090,315
Due to Pemi-Baker Regional School District	668,257
Due to State Education Tax	204,267
	<hr/>
Total Liabilities	\$1,994,583
	=====

Fund Balance:

Reserved for conservation	\$2,386
Reserved for sewer	3,602

Undesignated	726,162
	<hr/>
Total Fund Balance	732,150
	<hr/>
Total Liabilities and Fund Balance	\$2,726,733
	=====

1999 EXECUTIVE COUNCILOR REPORT

It is a pleasure to report to you as one of your elected officials serving on the five-member Executive Council within the Executive Branch of your NH State Government. This five-member elected group acts much like a board of directors for your very large NH State Government carrying out the law and budget as passed by the NH House & Senate and signed into law by the Governor. We also act upon gubernatorial nominations to the entire Judicial Branch of your Government; State Supreme Court, Superior Court, Probate Court, District Court are all nominated by the Governor, a posted public hearing must be held by the Council and then a vote to deny or confirm the nomination is held. Persons interested in serving on a volunteer board or commission should contact Kathy Goode at the Governor's Office, 271-2121.

This is a brief list & quick reference of some of the available services from NH State Government for citizens looking for financial and technical assistance and general information.

Adjutant General John Blair (Army & Air Guard of NH) 271-1200
Community presentations on Drug Demand Education.

Director Bruce Cheney of the NH Emergency E-911 Office 271-6900
Mapping services to Towns; tours and presentations available.

Director Art Haeussler of the State & Federal Surplus 271-2602
Informative newsletter about surplus foods, products, etc.

Commissioner Steve Taylor, NH Department of Agriculture 271-2561
Information on restoring old Barns, controlling pests, has NH Weekly Market Bulletin available.

Attorney General Phil McLaughlin 271-3658
Financial grants for domestic violence, victim assistance, and Consumer Protection Bureau. Call Mark Thompson for listing.

Consumer Advocate Mike Holmes (Public Utilities) 1-800-852-3793
Handles complaints about electric bills, phone bills, etc.

NH Director of Prison Industries Dennis Race 271-1875
Available products in furniture, data entry, signs, decals, car repair, printing and web page development

NH Director of Historical Resources Nancy Dutton 271-3558
Consults, has information about, historic structures, preservation, and appropriate laws and regulations.

NH State Librarian Mike York 1-800-499-1232
Has services for persons with disabilities, electronic information, archives and political library.

NH Director of Emergency Management Woodbury Fogg 1-800-852-3792
Is ready to respond to inquiries about ice jams, floods, high winds, oil spills, big fires, etc.

NH Employment Security Commissioner John Ratoff 1-800-852-3400
Finds employees, trains them, keeps them working

NH Environmental Services Commissioner Robert Varney 271-3503
Air Resources, Solid Waste Management (dumps/landfills) water/sewers, wetland permits, River Management

NH Fish & Game Department Director Wayne Vetter 271-3421
Hunter education, public boat launches, wildlife centers

NH Health & Human Services Commissioner Don Shumway 1-800-852-3345
Public Health, Aids information, mental health, youth & families, long-term care, disabilities, elderly services, ombudsman.

NH Insurance Department Commissioner Paula Rogers 1-800-852-3416
Processes complaints about insurance fraud.

NH Labor Department Commissioner Jim Casey 1-800-272-4353
Handles complaints about wage and hours, worker's compensation and vocational rehabilitation

NH Community Technical College System Commissioner Glenn DuBois 1-800-247-3420
Information on programs for college credit, scholarships, at the seven campus system throughout the State.

NH Department of Resources & Economic Development Commissioner George Bald 271-2411
Information on all State Parks, economic development, ski operations, trails bureau, tourism maps, State Forestry Nursery, international commerce and camping reservations.

NH Department of Safety Commissioner Richard Flynn 271-2791
Fire safety standards/training, motor vehicle registrations, boating safety, State Police.

NH Secretary of State William Gardner 1-800-562-4300
Corporate name department, records management and archives, securities regulation

NH Department of Transportation Commissioner Leon Kenison 271-3734
NH Airports, bridges, highway design, public transportation, railroads, public works - all are part of this key department

NH Veterans Council Director Dennis Viola 1-800-622-9230
Advocate for veterans and their families

NH Veterans Home in Tilton Commandant Barry Conway 286-4412
A very suitable home for veterans with approved care and rehabilitative services.

NH Youth Services Department Commissioner Peter Favreau 271-5942
Youth Center in Manchester, Detention Center in Concord, and the Tobey School
for Youth.

All of NH State Government is accessible through 271-1110 and through the NH
Webster System at <http://www.state.nh.us>, or call my office any time at 271-3632, or
e-mail to rburton.@gov.state.nh.us.

Respectfully submitted,

Raymond S. Burton, Executive Councilor
State House Room 20, Concord, NH 03301

GRAFTON COUNTY SENIOR CITIZENS COUNCIL, INC.

ANNUAL REPORT 1999

Grafton County Senior Citizens Council, Inc. is a private nonprofit organization that provides programs and services to support the health and well being of our older citizens. The Council's programs enable elderly individuals to remain independent in their own homes and communities for as long as possible.

The Council operates eight senior centers in Plymouth, Littleton, Canaan, Lebanon, Bristol, Orford, Haverhill and Lincoln and also sponsors the Retired and Senior Volunteer Program of the Upper Valley and White Mountains (RSVP). Through the centers and RSVP, older adults and their families take part in a range of community-based long-term services including home delivered meals, congregate dining programs, transportation, adult day care, chore/home repair services, recreational and educational programs, and volunteer opportunities.

During 1999, 81 older residents of Holderness were served by one or more of the Council's programs offered through the Plymouth Regional Senior Center:

- Older adults from Holderness enjoyed 1,457 balanced meals in the company of friends in the Plymouth center's dining room.
- They received 1,365 hot, nourishing meals delivered to their homes by caring volunteers.
- Holderness residents were transported to health care providers or other community resources on 135 occasions by our lift-equipped buses.
- They received assistance with problems, crises or issues of long-term care through 56 visits by a trained social worker.
- Holderness's citizens also volunteered to put their talents and skills to work for a better community through 2,755 hours of volunteer service. The cost to provide Council services for Holderness residents in 1999 was \$17,125.86.

Such services can be critical to elderly individuals who want to remain in their own homes and out of institutional care in spite of chronic health problems and increasing physical frailty. They also contribute to a higher quality of life for our older friends and neighbors. In addition, community-based services offered by the Council save tax dollars over nursing home care or other long-term care options. As our population grows older, supportive services such as those offered by the Council become even more critical.

Grafton County Senior Citizens Council very much appreciates Holderness's support for our programs that enhance the independence and dignity of older citizens and enable them to meet the challenges of aging in the security and comfort of their own communities and homes.

Carol W. Dustin,
Executive Director

Grafton County Senior Citizens' Council

Statistics for the Town of Holderness

October 1, 1998 to September 30, 1999

During the fiscal year, GCSCC served **81 Holderness** residents (out of **250** residents over age 60, 1990 Census).

<u>Services</u>	<u>Type of Service</u>	<u>Units of Service</u>	<u>Unit (1)</u> x	<u>Cost</u>	=	<u>Total Cost of Service</u>
Congregate/						
Home Del.	Meals	2,822	x	\$5.31	\$	14,984.82
Transport	Trips	135	x	\$8.48	\$	1,144.80
Adult Day Srv	Hours	0	x	\$4.57	\$	0.00
Social Srv	Half-hours	56	x	\$17.79	\$	996.24
Number of Holderness volunteers: 15 . Number of Volunteer Hours: 2,755						

GCSCC cost to provide services for Holderness residents only	\$17,125.86
Request for Senior Services for 1999	\$ 2,100.00
Received from Town of Holderness for 1999	\$ 2,100.00
Request for Senior Services for 2000	\$ 2,100.00

NOTE:

1. Unit cost from Audit Report for October 1, 1998 to September 30, 1999
2. Services were funded by: Federal and State programs 44%, Municipalities, Grants & Contracts, County and United Way 14%, Contributions 19%, In-kind Donations 19%, Other 2%, Friends of GCSCC 2%.

COMPARATIVE INFORMATION

From Audited Financial Statement for GCSCC Fiscal Years 1998/1999
October 1 to September 30

<u>UNITS OF SERVICE PROVIDED</u>	<u>FY 1999</u>	<u>FY 1998</u>
Dining Room Meals	69,000	67,204
Home Delivered Meals	110,374	109,789
Transportation	38,438	37,622
Adult Day Service (Hours)	9,191	10,373
Social Services (1/2 Hours)	9,366	9,022

<u>UNITS OF SERVICE COSTS</u>	<u>FY 1999</u>	<u>FY1998</u>
Congregate/Home		
Delivered Meals	5.31	5.14
Transportation	8.48	7.67
Adult Day Service	4.57	3.86
Social Services	17.79	15.78

For all units based on Audit Report, October 1, 1998 to September 30, 1999

1999 HOLDERNESS HISTORICAL SOCIETY REPORT

The Directors of the Holderness Historical society had a busy year. The Society has had many speakers at our meetings during the year. Our main theme during 1999 was to have presentations from local citizens concerning the history of Holderness and in particular, their families occupations, hobbies, and pastimes that have made Holderness so unique.

Old Home Day, on July 31st with its parade and post-parade food tables and other activities, was a great success. The Historical Society would like to again thank the many contributors and sponsors who all worked so hard to make that day the great success it was.

Work on the Historical Society's building at Curry Place is continuing. There is much more to do, and with the help of the funds raised through our suppers, donations, and sales, it is expected that many more fine improvements will be made in the near future.

During 1999 the Society purchased a pavilion type tent. This tent has enhanced the outdoor use of our grounds during our summertime suppers and barbecues. Granite steps have been installed at the front entrance to the Society building and wrought iron hand rails at the front door entranceways. These fine items all through the graciousness of an anonymous donor. Fire-proof filing cabinets were purchased to better store our many artifacts and records.

The Holderness Historical Society would like to thank the many individuals, institutions, and businesses that have contributed so much time and monies during the past year. Your efforts have made our Yard Sale and other functions all a great achievement. With your help the Historical Society will continue to make the improvements on our building, thus allowing us to better serve our community.

DIRECTORS

2000

Richard Davenport
Ross Deachman
Roger Gage
Margie Maybeck
Cynthia Murray
Mary Elizabeth Nielsen

2001

Alicia Abbott
Richard Calley
Lynn Hansen
Lila Heath
Sid Lovett
Mark Marden

2002

Kim Carson
David Dupuis
Kathy Dupuis
Louis Francesco
Marge Ford
Joyce Rogers
Peg Winton

HONORARY DIRECTOR

Doris Graton

Respectfully submitted,
Ed Rogers, President
Harry Maybeck, Vice-President

1999 INTER-LAKES DAYCARE CENTER & NURSERY SCHOOL REPORT

On behalf of the Board of Directors I would like to once again thank the Town of Holderness for their continued financial support to our agency for the residents of Holderness. We greatly appreciate your commitment to our Agency. Inter-Lakes Day Care Center and Nursery School is private, non-profit licensed, tax exempt community child care agency incorporated in October 1971, and governed by a volunteer Board of Directors.

Our Center is open year round in two sites from 6:30 a.m. to 5:30 p.m. The Agency provides a comprehensive program of family support for working parents through our infant, toddler, preschool, and school age developmentally appropriate curriculum for children six weeks through twelve years old. Services include full and part time child care, morning preschool programs, school based extended day programs, school vacation day camp programs, summer day camp programs, USDA school lunch program for hot meals and snacks, transportation for kindergarten, and the Inter-Lakes Family Daycare Nutrition Program sponsorship. Through the State of New Hampshire under Title XX, for those who are eligible, we are able to provide sliding fee scale tuition based on income and family size. Eligibility is for employment, training, and pursuit of degrees or certificate programs, job search, or temporary disability.

Respectfully submitted,

Connie Pelletier
Director

1999 LAKES REGION PLANNING COMMISSION ANNUAL REPORT

LRPC, with a service area covering over 1,200 square miles in Belknap, Carroll, Grafton and Merrimack Counties, is one of nine regional planning agencies established by state statute. We continued to have a very busy year. Our work program remains diverse with activities such as local planning assistance, circuit rider planning, regional information systems & mapping, transportation planning, economic development, and natural resources planning. We are funded through multiple sources including local dues contributed by member municipalities. LRPC was called upon many times each day to provide local technical advice, and to respond to requests for service. We have also continued to maintain regular dialogue with those state agencies that depend on us for a linkage to the communities in the Lakes Region. Our goal remains to provide support and leadership to the region, its governments, businesses, and citizens.

A few of our accomplishments over the past year are as follows:

- Co-hosted and organized three public Municipal Law Lectures where practicing Attorneys provide a legal perspective on local planning, zoning and other municipal issues.
- Performed substantial research leading to the publication of the Lakes Region Scenic Byway Corridor Management Plan. The Plan is a guide for local communities interested in maintaining or enhancing the qualities of a scenic Byway.
- Completed an assessment for a regional household hazardous waste collection center for the Lakes Region. Conducted a region meeting as a follow up.
- Completed the 1999 update to the Regional Transportation Improvement Program. The regional TIP is used by the NH Department of Transportation to prepare the biennial update to the State ten-year Plan.
- In cooperation with the NH Department of Environmental Services, LRPC completed the second year of community outreach that sought priority natural, cultural, and historic resources in all communities. Over 1300 features have been identified.
- Maintained the Regional Census Data Center, an extensive database of demographic and socioeconomic data on the region, state and the U.S.
- Coordinated the 14th annual Household Hazardous Waste Collection (HHW), the largest single day, multi-site collection in New Hampshire. Renewed efforts to include a permanent HHW Collection Center.

- Continued area commission meeting to facilitate opportunities for local communities and commissioners to discuss regional projects and priorities, and the role of the commissioner.
- Provided administrative support to the Advisory Task Force concerned about the relocation of a section of NH Route 140 in the town of Belmont. The Task Force includes members from neighboring communities.
- Provided information, including local regulatory recommendations, to communities about the National Flood Insurance Program.
- Enhanced LRPC's Web Site, www.lakesrpc.org, for the delivery of timely information to our members and the greater public. The web site contains information on meetings and schedules, current LRPC activities, as well as extensive traffic count and socioeconomic database. There are approximately twenty-seven requests a day from the web site.
- In cooperation with the NH Department of Transportation, the LRPC assumed a major role in conducting an extensive traffic data collection program in all area communities.
- Fulfilled regional efforts leading to the completion of the Route 16 Corridor Study. This report includes several innovative transportation and land use recommendations that can benefit all communities.
- Maintained staff support for the Pemigewasset River Local Advisory Committee. The committee is continuing efforts to prepare a corridor management plan. It is anticipated for completion next year.
- Convened two citizen educational workshops: one on the location of cellular towers, and the other on preparing and implementing a successful community survey.
- Initiated research on regional commercial, industrial, and residential development trends.

We look forward to serving Holderness in the future. Feel free to contact the LRPC at 279-8171 for additional information or whenever we can be of assistance.

Respectfully submitted,

Kim Koulet
Executive Director

1999 PEMI-BAKER HOME HEALTH AGENCY REPORT

The year 1999 has continued to be a challenging one for home care providers. The biggest obstacle, for all home care agencies, was around the issue of Medicare cuts to the home health benefit. The Balanced Budget Act of 1997 was designed to curb the growth of the benefit by reducing spending over a five-year period by \$16.1 billion. In actuality, the figure is closer to \$47 billion. In 1997, approximately 9 percent of Medicare healthcare spending went to pay for home care. In 1998, after passage of the Balanced Budget Act, only 6.2 percent of the Medicare budget went to home care. The figures projected for 1999 and 2000 indicate an even lower amount. Over the past two years, more than 2,000 home health agencies across the country have been forced to close, and hundreds of thousands of Medicare beneficiaries are no longer receiving home health services.

Pemi-Baker Home Health took a proactive approach to their business and instituted case management for clinical services. Like most agencies preparing for further reductions, Pemi-Baker also made significant reductions in clinical and administrative staff in an effort to contain costs under the Medicare cuts. Conservative in their visit frequency, the home care staff spend additional time performing multiple tasks that were once associated with additional visits. Well thought out business strategies, and sheer determination, were key to Pemi-Baker's ability to survive many changes in healthcare as well as sustain short as well as long term viability.

1999 was another successful fundraising year. For all Town residents who made a contribution to the agency....thank you. The agency worked extremely hard to bring in money for programs that are not funded by traditional sources. Pemi-Baker is also a member of the Rural Home Care Network and, together with eleven other central NH agencies, managed to secure five major healthcare contracts.

The Hospice Program remains active and vital to patients and families facing terminal illness. Diane Arsenault, M.D., assumed the Position of Medical Director for the program after Joseph Rotella, M. D, moved from the area. The agency holds blood pressure clinics, immunization clinics, foot care clinics, diabetic screening as well as their annual Flu Clinic. Health promotion and newborn visits are performed on a regular basis. The agency represents home care by participating in the Wellness Series sponsored by Speare Memorial Hospital. Be sure to read their newsletter that comes out three times a year - it's full of good information.

In closing, Pemi-Baker Home Health remains your local, non-profit agency, dedicated to providing in-home health care and supportive services to residents of all ages who need to recover from surgery or illness, have chronic or terminal illnesses, or need other supportive services. Home care staff work as a team of caring professionals, providing a benefit for all involved. Home care takes place where people want to be

taken care of - in their homes. By remaining dedicated supporters, we will enable Pemi-Baker Home Health to take care of people who need and deserve it.

Holderness Visit Statistics

Skilled Nursing	226	Homemaker	157
Physical Therapy	136	Occupational Therapy	10
Home Health Aide	637	Social Worker	11

Respectfully submitted,
Jean Lovett, Town Representative
Betty Nicholson, Alternate

1999 PEMI-BAKER YOUTH & FAMILY SERVICES COUNCIL INC. REPORT

The Council is an organization dedicated to promoting community-wide approaches that support the development of healthy youths and their families. The Council currently coordinates five programs that are available to people in Eastern Grafton County:

1. **Juvenile Court Diversion-** a voluntary program for first-time juvenile offenders which holds them accountable for their actions. Volunteers from the community develop a contract with each youth and family. Contracts may include community service, referrals to other agencies and programs, personal development tasks, etc. We have found that, of the youths that graduated from Diversion in 1996 through 1998, 92% have not committed a subsequent offense since, saving tens of thousand of dollars in court-ordered services.
2. **Plymouth District Court Community Service Program-** coordinates and tracks youths through productive community service projects in their own home towns.
3. **The OPTIONS Programs-** 12-hour early interventions program for teens, which focuses on alcohol, tobacco and other drugs. Courses are non-judgmental and confidential. Teens in the small groups are asked to assess their relationships with these substances and learn what they can do to reduce their use or stop using entirely. Of all the youths that successfully completed the program in 1996 through 1998, no one, 0%, has re-offended.
4. **OCTAA (On Campus Talking About Alcohol & Other Drugs)-** offered in cooperation with local police departments and Plymouth State College, OCTAA provides an effective educational opportunity for anyone ages 18+. This is also a lifetime risk-reduction program on the use and abuse of drugs, and is self-funded.
5. **Information and Referral-** provides area residents with a clearinghouse of information on regional human services agencies and programs. People calling the Pemi-Baker Resource Line (collaborative program with Speare Hospital and the Whole Village) can receive free and confidential assistance on how to access these resources. Callers ask how to report child abuse, how to access public assistance or counseling services, where to find after-school activities for children, etc. The Council will distribute over 3000 comprehensive Grafton County Resource Guides in 2000 to help towns, police, schools and other human service providers find services for the people they work with.

Total service figures for the Council are as follows:	1998	1999
Juvenile Court Diversion/Teen Court	52	49
OPTIONS Program	42	46
Information and Referral calls and visits	208	483
Grafton County Resources Guides	2000	3000
OCTAA (no summer course)	96	139

Respectfully submitted,

Steven P. Bradley
Executive Director

REPORT OF TOWN FOREST FIRE WARDEN AND STATE FOREST RANGER

To aid your Forest Fire Warden, Fire Department and State Forest Ranger, contact your local Warden or Fire Department to find out if a permit is required before doing ANY outside burning. Fire permits are required for any open burning unless the ground is completely covered with snow where the burning will be done. Violations of RSA 227-L:17, the fire permit law and the other burning laws of the State of New Hampshire are misdemeanors punishable by fines of up to \$ 2,000 and/or a year in jail. Violators are also liable for all fire suppression costs.

There are eleven Forest Rangers who work for the New Hampshire Division of Forests and Lands, Forest Protection Bureau. During the 1999 season Forest Rangers were busy assisting communities with suppression of difficult and remote multi-days fires. Forest Rangers have also investigated numerous complaints regarding violations of the timber harvest and forest fire laws, and taken enforcement action to ensure compliance. If you have any questions regarding forest fire or timber harvest laws, please call our office at 271-2217.

There are 2400 Forest Fire Wardens and Deputy Forest Fire Wardens throughout the state. Each Town has a Forest Fire Warden and several Deputy Wardens who assist the Forest Rangers with forest fire suppression, prevention, and law enforcement. The 1999 fire season was a challenging but safe year for wildland firefighters in New Hampshire. The severe drought conditions throughout the spring and summer months combined with residual effects of 1998 Ice Storm, resulted in a dramatic increase in wildland fires. In addition to burning in excess of 452 acres, 35 structures were also impacted by wildfire. Wildland fires in the urban interface are a serious concern for both landowners and firefighters. Homeowners can help protect their structures by maintaining adequate green space around them and making sure that houses are properly identified with street numbers.

The State of New Hampshire operates 15 fire towers, 2 mobile patrols and 3 contract aircraft patrols. This early detection and reports from citizens aid in the quick response from local fire departments. This is a critical factor in controlling the size of wildland fires and keeping the loss of property and suppression costs as low as possible.

Please contact your local fire department before doing ANY outside burning.
REMEMBER ONLY YOU CAN PREVENT FOREST FIRES!!

1999 FIRE STATISTICS

(All Fires Reported thru December 10, 1999)

TOTALS BY COUNTY

	Numbers	Acres
Hillsborough	271	50
Rockingham	218	111
Merrimack	213	115
Belknap	139	66
Cheshire	131	28
Strafford	98	26
Carroll	81	17
Grafton	70	18
Sullivan	62	17
Coos	18	3.25

Total Fires Total Acres

1999	1301	452.28
1998	798	442.86

CAUSES OF FIRES REPORTED

Debris Burning	352
Miscellaneous*	279
Smoking	188
Children	176
Campfire	161
Arson/Suspicious	54
Equipment Use	43
Lightning	42
Railroad	6

* Miscellaneous (powerlines,
Fireworks, structures, OHRV)

Respectfully submitted,

Robert Boyd
State Forest Ranger

1999 TRI-COUNTY COMMUNITY ACTION REPORT

Tri-County Community Action Program is a private, non-profit agency which is requesting at your 2000 Town Meeting, \$1,000 in funding from the Town of Holderness to help support its Community Contact Division. Community Contact has provided services for 125 Holderness residents, processed 43 fuel assistance applications, 17 being elderly and 18 handicapped from those households. We also provided 275 other Community Action Program services.

TRI-COUNTY COMMUNITY ACTION HAS SPENT \$12,990 ON HOLDERNESS CITIZENS BETWEEN JULY 1, 1998 AND JULY 1, 1999.

Community Contact provides necessary services for those less fortunate citizens in our communities. We are depending upon funding from your town and neighboring communities county-wide. The local funds are combined with the Community Services Block Grant, Fuel Assistance and NH Emergency Shelter Grant, Homeless Programs and FEMA. We also are conduits through which the USDA Surplus Food gets distributed to the food pantries throughout Grafton County in order to serve our residents.

We have greatly appreciated the Town of Holderness' support and cooperation in the past and look forward to continuing our partnership to provide essential services to your residents.

Please feel free to call me if you have any questions, at 444-6653.

Respectfully submitted,

Cecilia Visitca
Grafton Community Contact Manager.

HOW TO CONTACT YOUR CONGRESSMEN

U. S. Senator Judd Gregg
393 Russell Senate Office Building
Washington, D. C. 20510
Phone: (202) 224-3324
District: 225-7115
Fax: (202) 224-4952
E-mail: mailbox@gregg.senate.gov

U. S. Representative Charlie Bass
218 Cannon House Office Building
Washington, D. C. 20510
Phone: (202) 225-5208
District: 226-0249
Fax: (202) 225-2946
E-mail: cbass@mail.house.gov

U. S. Senator Bob Smith
307 Dirksen Senate Office Building
Washington, D. C. 20510
Phone: (202) 224-2841
District: 634-5000
Fax: (202) 224-1353
E-mail: opinion@smith.senate.gov

U. S. Representative John Sununu
316 Cannon House Office Building
Washington, D. C. 20510
Phone: (202) 225-5456
District: 641-9536
Fax: (202) 225-5822
E-mail: rep.sununu@mail.house.gov

OR YOUR STATE REPRESENTATIVES

GRAFTON COUNTY DISTRICT 6 HOUSE OF REPRESENTATIVES

Gary L. Johnson
P.O. Box 682
Holderness, NH 03245-0682
(603) 536-5950

Richard Brothers
P.O. Box 1689
Campton, NH 03223
(603) 536-5758

SENATE DISTRICT 2

Edward Gordon
P.O. Box 1112
Bristol, NH 03223
(603) 744-2139

UNITED STATES CENSUS 2000

Census 2000 will leave a big impact on all residents throughout the United States. Funding for the next decade will be determined in part by the population and housing numbers collected during this Census. Political representation in the U.S. House of Representatives and state legislatures will be based on Census 2000 numbers as well.

IT IS VITAL THAT AN ACCURATE COUNT IS TAKEN IN THE YEAR 2000!

You will receive your Census Questionnaire in the mail on APRIL 1, 2000 or through a Census Taker. **Please complete the form and mail it back to the the Census Bureau.**

**WE DEPEND ON ONE ANOTHER
FOR ACCURATE CENSUS INFORMATION.**

**Any questions? Call the Town Hall and speak with Georgene Fabian, Chair of
LUCA (Local Update of Census Addresses) in Holderness**

TOWN OF HOLDERNESS

Administrator's Office - Town Hall - Route 3 **968-2145**

Selectmen's Office - Town Hall - Route 3 **968-3537**

Monday to Friday - 8:30 AM to 4:30 PM

Open during lunch

Compliance/Health Officer - Town Hall - Route 3 **968-3535**

(Building Permits/Septic Permits)

Monday & Thursday - 8:30 AM to 12:00 Noon

Town Clerk/Tax Collector - Town Hall - Route 3 **968-7536**

Monday to Friday - 9:30 AM to 2:30 PM

First & Third Thursdays of the month

9:30 AM to 4:30 PM

Transfer Station - Tada Dump Road (off Route 3) **279-6336**

Monday - Wednesday - Friday - Saturday

8:00 AM to 5:00 PM

Sunday - 1:00 PM - 5:00 PM

PERMITS TO TRANSFER STATION AND BEACH AVAILABLE FROM TOWN CLERK

Public Works Garage - Beede Road **536-2932**

Police Department - Route 3 - in the Village (non-emergency) 968-9555

Administrative Office Hours - Monday & Tuesday

8:00 AM to 4:00 PM

Fire Department - Route 3 - in the Village (non emergency) 968-4491

Volunteer Department

POLICE EMERGENCY CALL 911 or 536-1626 (Police Dispatch)

FIRE/MEDICAL EMERGENCY CALL 911 or 524-1545 (Fire Dispatch)

